

L05000033578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

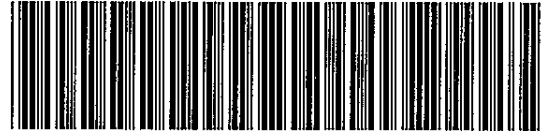
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299012 83648A

AUTHORIZATION :

COST LIMIT : \$ 130.00

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ORDER DATE : April 6, 2005

ORDER TIME : 11:0 AM

ORDER NO. : 299012-015

CUSTOMER NO: 83648A

CUSTOMER: Michael Heidt, Esq.  
Michael P. Gable, Esq

Suite 735, S  
4000 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: BEACH GROUP II, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
BEACH GROUP II, LLC**

FILED  
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SECRETARY OF THE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be Beach Group II, LLC ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 1801 Collins Avenue, Miami Beach, Florida 33139.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed with by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in the operating agreement.

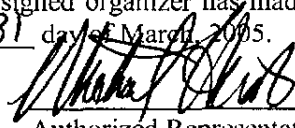
**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Michael Heidt, 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33021.

**ARTICLE V -- MANAGEMENT**

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami Beach, Florida, on this 31 day of March, 2005.

  
\_\_\_\_\_  
Authorized Representative

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Prepared By:  
Michael Heidt, Esq.  
Fla. Bar No. 435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, Florida 33021  
(954) 966-2501

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Beach Group II, LLC
2. The name and address of the registered agent and office is:

Michael Heidt  
4000 Hollywood Boulevard, Suite 735 South  
Hollywood, Florida 33021

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Michael Heidt, Registered Agent

8/31/05  
Date

Prepared By:  
Michael Heidt, Esq.  
Fla. Bar No. 435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, Florida 33021  
(954) 966-2501