

# L05000046092

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H05000117918 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
05 MAY -9 PM 4:08  
DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0383  
From:  
Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

FILED  
2005 MAY -9 AM 10:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY COMPANY**

**CHARMING SPEACE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAY 10 2005

H05000117918 3

ARTICLES OF ORGANIZATION  
OF  
CHARMING SPEACE, LLC

FILED  
2005 MAY -9 AM 10:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I  
NAME

The name of the Limited Liability Company is Charming Speace, LLC (the "Company").

ARTICLE II  
ADDRESS

The mailing address and street address of the principal office of the Company is 77 La Gorce Circle, Miami Beach, Florida 33141.

ARTICLE III  
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Brian J. McDonough	150 West Flagler Street Museum Tower, Suite 2200 Miami, Florida 33130

H05000117918 3

1

H050001178918 3

ARTICLE V  
MANAGEMENT

The Company is to be managed by a manager.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of  
Organization for the foregoing uses and purposes this 9 day of May, 2005.

  
Brian J. McDonough, Member

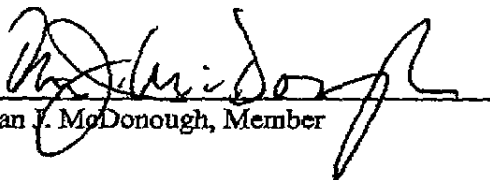
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the  
following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Charming Space, LLC.
2. The name and street address of the registered agent and office are:

Brian J. McDonough  
150 West Flagler Street  
Museum Tower, Suite 2200  
Miami, FL 33130

Dated: May 9, 2005

  
Brian J. McDonough, Member

H05000117918 3

2

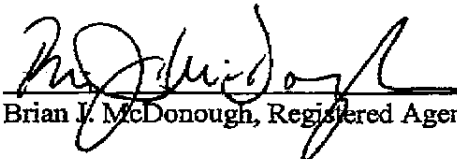
FILED  
2005 MAY -9 AM 10:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H05000117918 3

## REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 9, 2005

  
Brian J. McDonough, Registered Agent

FILED  
2005 MAY -9 AM 10:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H05000117918 3

3