

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000054856
FILED 8:00 AM
June 02, 2005
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

55TH STREET APARTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10210 NORTH MIAMI AVENUE
MIAMI SHORES, FL. 33150

The mailing address of the Limited Liability Company is:

10210 NORTH MIAMI AVENUE
MIAMI SHORES, FL. 33150

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

RICHARD A GOLDEN ESQ.
12000 BISCAYNE BLVD.
500
NORTH MIAMI, FL. 33181

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.

Registered Agent Signature: RICHARD A. GOLDEN

Article V

The name and address of managing members/managers are:

Title: MGRM
LAWRENCE D PUMA
10210 NORTH MIAMI AVENUE
MIAMI SHORES, FL. 33150

Title: MGRM
KAREN J PUMA
10210 NORTH MIAMI AVENUE
MIAMI SHORES, FL. 33150

Signature of member or an authorized representative of a member

Signature: LAWRENCE D. PUMA

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