

06/03/05 15:51 FAX 305-357-5534  
Division of Corporations

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Page 1 of 1

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : 119990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**SHEAR MIAMI RIVER DEVELOPERS LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

SHEAR MIAMI RIVER DEVELOPERS LLC

## ARTICLE II - Address:

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

6817 SW 81 Terrace  
Miami, FL 33143

## ARTICLE III - Registered Agent, Registered Office, &amp; Registered Agent's Signature:

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

Ronald Fieldstone

Name

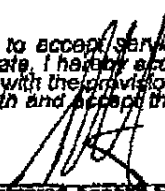
201 Alhambra Circle, Ste. 601

Florida street address (P.O. Box NOT acceptable)

Coral Gables, Florida 33134

City, State, and Zip

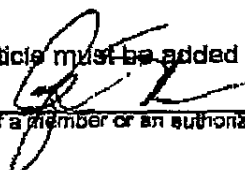
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 606, F.S.

  
Registered Agent's Signature

## Article IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

  
Signature of a member or an authorized representative of a member.

(In accordance with section 606.408(3), Florida Statutes, the execution of this document constitutes an attestation under the penalties of perjury that the facts stated herein are true.)

GARY SHEAR, Authorized Representative