a 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 audit number (shown below) on the top and bottom of all pages of the document.

(((H05000141141 3)))

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

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

CALOOSA SILK BAY BOULEVARD 127, L.L.C.

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

Electronic Plips Menu.

Consorate Filing.

Rublic Access Halp.



Prepared by:
Ira S. Silver, Esq.
FL Bar No. 221351
Silver & Silver
108 South Miami Avenue
2nd Floor
Miami, FL 33130

ARTICLES OF ORGANIZATION FOR CALOOSA SILK BAY BOULEVARD 127, L.L.C.

ARTICLE I - The name of the Limited Liability Company is CALOOSA SILK BAY BOULEVARD 127, L.L.C.

ARTICLE II - The mailing address and street address of the principal office of the Limited Liability Company is 2800 Williams Island, Apartment 2901, Aventura, Florida 33160.

ARTICLE III - The name and the Florida street address of the registered agent is Susan Mishaen, 2800 Williams Island, Apartment 2901, Aventura, Florida 33160.

ARTICLE IV - All of the Limited Liability Company's powers shall be exercised by or under the authority of, and the business and affairs of this company shall be managed under the direction of, the members of this company. This article may be amended from time to time in the regulations of the company by a unanimous vote of the members. The members and their ownership percentage in this company are as follows:

SUSAN MISHAAN 2800 Williams Island, Apartment 2901 Aventura, Florida 33160 100% ownership

ARTICLE V - This Limited Liability Company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI - Members shall have the right to admit new members by unanimous consent.

17-07-2005 11:08 EMPIRE CORP. KITS

EB.9 JATOT



Contributions of the new members shall be determined at the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization for the uses and purposes aforesaid. In accordance with section 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.

SUSAN MISHAAN, managing member

Having been named as registered agent and to accept service of process for the above state 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 608, F.S.

SUSAN MISHAAN, registered agent

2

HD500014114/

EMPIRE CORP. KITS

11:08 II:08