ATTO 06/08/05 15 Division of e Å

Florida Department of State Division of Corporations Public Access System 2005 JUN -8 A 10: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H05000143069 3)))

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

То:	Division of Corporations Fax Number : (850)205-0383		
IN FED	Account Name : FIELDSTONE LES	TER SHEAR & DENBER	G
j o y	5 I IMITED LIARILI	FY COMPAN	
REC. SOLUH	CAMPO DE FIORI HOLDINGS, LLC		
	Certificate of Status	0	
	Certified Copy	. 1	
	Page Count	01	•
	Estimated Charge	\$155.00	

Electronia Filing, Menu-

Corporate Filing

Public Access Help

~ 59 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY FILED

F L S D ATTORNEY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CAMPO DEI FIORI HOLDINGS, LLC

ARTICLE II - Address:

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

407 Lincoln Road, Ste. 4-C Miami Beach, Florida 33139

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

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

Fieldstone Lester Shear & Denberg, LLP Attn: Rebecca L. Abrams, Eso, Name

201 Alhambra Circle, Suite 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 somplete 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.

gent's Signature

Article IV - Management (Check box if applicable.)

IThe 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)

an authorized representative of a member, aŭne of a mami

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

Rebecca L. Abrams, Authorized Representative Typed or printed name of signed

HULIBRAR VICilientri Palma, LuighCampo Dei Piori Ant Campo Dei Fiori Holdings, LLC.doo

2002

2005 JUN - 8 A 10:

SECRETARY OF STAT TALLAHASSEE, FLORI

15. 800C4140054 ST