

LO5000060753

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

((H05000150235 3)))

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

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

From: Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305)860-7098
Fax Number : (305)460-1422

LIMITED LIABILITY COMPANY

Millenia Luxury Condominiums (Florida), LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

IN EFFECTIVE DATE
6-17-05

LO5-60753
OK

FAX

To: Division of Corporations
Fax: 18502050383
From: Carlos Mas
Ref #: 212647.0007

Date: Fri, 17 Jun 2005 13:34:18 -0400
of Pages: 4

Comments:

Please see attached Articles of Organization for filing.

FILED
2005 JUN 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134
(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

**ARTICLES OF ORGANIZATION
OF**

**MILLENNIA LUXURY CONDOMINIUMS (FLORIDA), LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida set forth the following:

ARTICLE I: NAME

The name of the limited liability company is Millenia Luxury Condominiums (Florida), LLC, a Florida limited liability company (the "Company").

ARTICLE II: ADDRESS OF PLACE OF BUSINESS

The principal place of business for the Company will be 2601 South Bayshore Drive Suite 200, Miami, Florida 33133.

ARTICLE III: REGISTERED AGENT

The name of the initial registered agent in Florida for the Company is Carlos A. Mas, Esq. The address of the initial registered agent is 2525 Ponce de Leon Blvd., Suite 400, Miami, Florida 33134.

ARTICLE IV: MANAGEMENT

The management of the Company is reserved to members, or officers of the members, that will be referred to as managing members. The name and address of the managing members that will serve as the initial managing member is as follows:

OKA Traditions, LLC
2601 South Bayshore Drive Suite 200
Miami, Florida 33133


ARTICLE V: EFFECTIVE DATE

The effective date of these Articles of Organization is June 17, 2005.

FILED
2:05 JUN 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-17-05

These Articles of Organization have been executed on the date set forth under the name of the authorized representative of the managing member of the Company. In accordance with the terms of §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.



Carlos A. Mas
Authorized Representative

Date: June 17, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Millenia Luxury Condominiums (Florida), LLC, a Florida limited liability company, the undersigned accepts such an appointment, agrees to act in such capacity, accepts the obligations proposed by Florida Statutes §608.415 and is herewith simultaneously designated as registered agent.

Executed this 17th day of June, 2005.


Carlos A. Mas
Registered Agent

FILED
2005 JUN 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA