

Jul-07-2005 11:33am

From: RUDEN MCCLOSKEY 7-EL ST

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

242 East 42nd Street, LLC

SECRETARY OF STATE
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ARTICLES OF ORGANIZATION
OF
242 EAST 42nd STREET, 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 does set forth the following:

1. **NAME.** The name of the Limited Liability Company is 242 EAST 42nd STREET, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 13200 Biscayne Bay Drive, North Miami, Florida 33175.

3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Orestes Machado, 13200 Biscayne Bay Drive, North Miami, Florida 33175.

The undersigned has executed these Articles of Organization on the ____ day of 6-30, 2005.

By: 
Orestes Machado, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 242 EAST 42nd STREET, LLC.
2. The name and address of the registered agent and office is:

Orestes Machado
13200 Biscayne Bay Drive
North Miami, Florida 33175

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 its 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.

By: _____

Orestes Machado

Date: 6-30, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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