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.

(((H05000197033 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 : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305)789-3395

RECEIVED
SAUG 17 PAIR: 05
AIS:ON OF CORPORATIO

LIMITED LIABILITY COMPANY

TCG Villa Amalia III, LLC

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

Electronic Filing Manu.

Comporate Filing.

Rublic Access Help

8/17/2005

H05000197033 3

ARTICLES OF ORGANIZATION OF TCG VILLA AMALIA III, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is TCG Villa Amalia III, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2950 S. W. 27th Avenue, Suite 200, Coconut Grove, Florida 33133.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name Address

Brian J. McDonough 2200 Museum Tower

150 West Flagler Street Miami, Florida 33130

H05000197033 3



H05000197033 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this *Illa* day of August, 2005.

Brian J. McDonough

Authorized Representative of Member

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for TCG Villa Amalia III, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Brian J. McDonough, Registered Agent

I:\W-CO\34756\000\AMALIA III\ARTICLES.wpd

TILED
2005 AUG 17 AM 8: 29
SECRETARY OF STATE
SECRETARY OF STATE