

L05000084046

08/24/2005 10:59

8508 5925

CORPORATION SYSTEM

PAGE 01/02

Page 1 of 1

Division of Corporations

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.

((H05000202987 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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 AUG 24 PM 1:15

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

LNR Heritage Harbour GP, LLC

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

2005 AUG 24 A 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document	
Update	
Print	
Verify	
Acknowledgment	DOC
W. P. Verifier	DOC

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H05-_____

ARTICLES OF ORGANIZATION
OF
LNR HERITAGE HARBOUR GP, LLC

1. The name of the limited liability company is LNR HERITAGE HARBOUR GP, LLC.
2. The mailing address and the street address of the principal office of the limited liability company are 1601 Washington Avenue, Suite 800, Miami Beach, Florida 33139.
3. The name and street address of the initial registered agent of the limited liability company are Zena M. Dickstein at 1601 Washington Avenue, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the belownamed authorized representative of the member of the limited liability company effective as of the 23rd day of August, 2005.

//s// Zena M. Dickstein
Zena M. Dickstein,
Authorized Representative

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, the undersigned hereby accepts her 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

//s// Zena M. Dickstein
Zena M. Dickstein,
Registered Agent

FILED
2005 AUG 24 A 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA