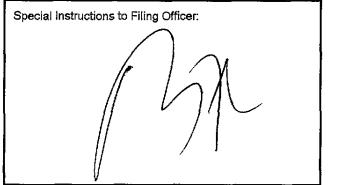
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ACCOUNT NO.: 072100000032
REFERENCE: 577552 83930A
AUTHORIZATION:
COST LIMIT: \$ 15500
ORDER DATE: September 2, 2005
ORDER TIME: 9:55 AM
ORDER NO. : 577552-005
CUSTOMER NO: 83930A
CUSTOMER: Ms. Anne Marie De Olden Frazier Hotte & Associates, P.a. Suite 220 6550 North Federal Highway Ft. Lauderdale, FL 33308
DOMESTIC FILING
NAME: NORTH STONE II, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kathy Drake - EXT. 2959 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I **NAME**

RIVER OF SERVICE OF THE PARTY O The name of the Limited Liability Company is NORTH STONE II,

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 20201 East Country Club Drive, Suite 2310, Aventura, FL 33180.

<u>ARTICLE III</u> **MANAGEMENT**

The Limited Liability Company is to be managed by one or more of the members and the name and address of the initial managing members are: Eduardo Darer, 20201 East Country Club Drive, Suite 2310, Aventura, FL 33180; Oscar Darer, 20201 East Country Club Drive, Suite 2310, Aventura, FL 33180; Enrique Darer, 20201 East Country Club Drive, Suite 2310, Aventura, FL 33180.

ARTICLE III **EFFECTIVE DATE**

The effective date of this Limited Liability Company is as of the filing of these Articles of Organization.

REGISTERED AGENT. REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

JOHN F. HOTTE, ESQ. FRAZIER, HOTTE & ASSOCIATES, P.A. 6550 North Federal Highway, Suite 220 Fort Lauderdale, Florida 33308

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 COMPLETE 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.

Resident Agent's Signature

John F. Hotte, authorized representative of Eduardo Darer, Managing Member

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

John F. Hotte, Esq., Authorized Representative
Typed or Printed name of Signee