

Division of Corporations

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Page 1 of 1

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

THE SQUARE @ 62ND ST. LLC

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**ARTICLES OF ORGANIZATION
OF**

THE SQUARE @ 62nd ST. LLC

ARTICLE I

Name

The name of this limited liability company is THE SQUARE @ 62nd ST. LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

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ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell Polansky, Esq.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

JOSE MANUEL BELSOL

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



Mitchell Polansky, Authorized Representative

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 16th day of September 2005.



Mitchell Polansky, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 16th day of September 2005.

NOTARY PUBLIC

Sign:



Print:



State of Florida at Large

My Commission Expires:



Carmen E. Dominguez
My Commission 00773368
Expires December 28, 2006

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2005 SEP 19 AM 10:49
JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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THE SQUARE @ 62ND ST. LLC

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of THE SQUARE AT 62ND ST. LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 16th day of September 2005.



Mitchell S. Polansky

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