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TALLAHASSEE, FLORIDA

J. Shivers OCT 04 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE BEACH CLUB III - UNIT 3402, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENIGNO R. GRANDA  
(Name of Person)

(Firm/Company)

14431 S.W. 78TH STREET  
(Address)

MIAMI, FLORIDA 33183  
(City/State and Zip Code)

For further information concerning this matter, please call:

BENIGNO R. GRANDA at ( 305 ) 322-8010  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

THE BEACH CLUB III - UNIT 3402, L.L.C.

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

100 SOUTH POINTE DRIVE  
UNIT NO. 2201  
MIAMI BEACH, FLORIDA 33139

#### Mailing Address:

100 SOUTH POINTE DRIVE  
UNIT NO. 2201  
MIAMI BEACH, FLORIDA 33139

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

VALERIA BAGNASCO

Name

100 SOUTH POINTE DRIVE UNIT NO. 2201

Florida street address (P.O. Box NOT acceptable)

MIAMI, FLORIDA 33139 FL

City, State, and Zip

*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.*

Registered Agent's Signature

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

MATIAS CASSANO

ECUADOR 1416, PISO 18 "A", CAPITAL 1425  
ARGENTINA

MGRM

FABIAN TARABORELLI

100 SOUTH POINTE DRIVE, UNIT NO, 2201  
MIAMI BEACH, FLORIDA 33139

MGRM

JOSE LUIS COSSARINI

ECUADOR 1416, PISO 18 "A", CAPITAL 1425  
ARGENTINA

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

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

VALERIA BAGNASCO

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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