

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.

(((H05000263654 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

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone Fax Number (954) 527-2428

: (954)764-4996

LIMITED LIABILITY COMPANY

Beach Rose Development LLC

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

Electronic filing Menu

Componate Filing

Public Access Help.

FILED

ZECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF ORGANIZATION OF BEACH ROSE DEVELOPMENT LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpost of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

NAME. The name of the Limited Liability Company is BEACH ROSE DEVELOPMENT LLC (the "Company").

MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 1300 Collins Avenue, Suite 100, Mismi Beach, Florida 13139.

REGISTERED AGENT. The name and address of the initial registers d agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organis trion, is: Mel Schlesser, 1300 Collins Avenue, Suite 100, Miami Beach, Florida 33139.

The undersigned has executed these Articles of Organization on the // day of November, 2005.

By: Mel Schlesser, Authorized Representative

FTL:1571 8:1

FILED

2005 NOV 14 A 10: 2

TALLAHASSE OF STATE

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE VIENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: BEACH ROSE DEVELOPMENT LLC.
- The name and address of the registered agent and office is:

Mel Schlesser 1300 Collins Avenue, Suite 100 Miami Beach, Florida 33139

Having 'reen 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 its 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.

Mg Sci lesser, Registered Agent

Date

11/14/08

FTL:1571 | 5:1