p. 1

Page 1 of 1

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.

(((H05000266980 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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone

: (305)444-4994 : (305)444-4977 Fax Number

LIMITED LIABILITY COMPANY

North Beach I LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

PARTY PURCHASING

_ >

(((H05000266980)))

ARTICLES OF ORGANIZATION

OF

North Beach I LLC

ARTICLE

Name

The name of this limited liability company is North Beach I LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 21026 NE 82nd Avenue, Aventura Florida 33180.

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:

The German Consulting Group, LLC 2333 Brickell Ave, #1915
Miami, Florida 33129

 \triangleright \circ \circ

(((H05000266980)))

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, Fig. Stat., as amended and supplemented.

ARTICLE VI

Organizer

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

Stefan R. Seuss 2333 Brickell Ave, #1915 Miami, Florida 33129

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:

Volker Haiges 21026 NE 82nd Avenue Aventura Florida 33180

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.

Stefan R. Seuss, Authorized Representative

(((H05000266980)))

ORGANIZER

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

Stefan R. Seuss

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

I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss, 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 $16^{\rm th}$ day of November 2005.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



p.5

(((H05000266980)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of North Beach I 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 November 2005.

The German Consulting Group, LLC

Stefan R. Sauss, Manager

275 THIT A 9.99