

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

L06000012215

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.

(((H06000029647 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

06 FEB -2 AM 11:55
DIVISION OF CORPORATIONS
RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.**one miami, llc**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

2006 FEB -2 AM 10:25
DIVISION OF CORPORATIONS
RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

③

H00000029647

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

One Miami, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

8755 N.W. 35th Lane
Miami, FL 33172

Mailing Address:

8755 N.W. 35th Lane
Miami, FL 33172

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Mr. Peter Yu

Name

8755 N.W. 35th Lane

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

Miami FL 33172

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 605, F.S.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

H010000029647

H000000291047

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

Mr. Peter Yu

8755 N.W. 35th Lane

Miami, FL 33172

MGRM

Mr. Li Hui Hsu Yu

8755 N.W. 35th Lane

Miami, FL 33172

MGRM

Mr. Steven Yu

8755 N.W. 35th Lane

Miami, FL 33172

MGRM

Ms. Melissa Yu

8755 N.W. 35th Lane

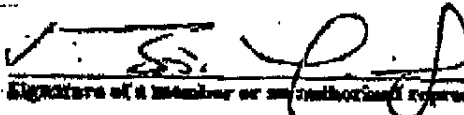
Miami, FL 33172

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

(In accordance with section 606.406(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Peter Yu

Typed or printed name of signer

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)

11710000291047

206 FEB - 2 AM 10:25
 DIVISION OF CORPORATE
 STATE OF FLORIDA