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COVER LETTER

TO: Registration S				
Division of Co	orporations			
SUBJECT: SOUT	TH BEACH INVES	TORS III, LLC		
		d Liability Company)		
The enclosed Articles of	of Organization and fee(s) are s	ubmitted for filing.	•• • • • • • • • • • • • • • • • • • •	
Please return all corresp	pondence concerning this matte	er to the following:		
LENARD	GERB			
	(Name of Person)	•	
INSPIRA	TION REALTY		20	
	((Firm/Company)	्ग गा	
17395 NORTH BAY ROAD, SUITE 208				
		(Address)		
SUNNY ISLES BEACH, FLORIDA 33160 (City/State and Zip Code) 5				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
LENARD GERB at (305) 931-4333 (Name of Person) (Area Code & Daytime Telephone Number)			33	
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for	or the following amount:			
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Addres Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	

ARTICLES OF ORGANIZATION

OF

SOUTH BEACH INVESTORS III, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company is SOUTH BEACH INVESTORS III, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 17395 Bort Bay Road, Suite 208, Sunny Isles Beach, Florida 33160_.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name Address

Lenard Gerb 17395 North Bay Road

Sunny Isles Beach, Florida 33160

ARTICLE V MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 2nd day of February, 2006.

Lenard Gerb, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is South Beach Investors III, LLC.
- 2. The name and street address of the registered agent and office are:

Lenard Gerb 17395 North Bay Road & 208 Sunny Isles Beach, Florida 33160

Dated: February 2, 2006

Lenard Gerb, Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: Fcb 2 , 200 6

Lenard Gerb, Registered Agent