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Division of Corporations
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To:

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Fax Number : (850)205-0383

From:

Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954)764-0005
Fax Number : (954)764-1478

SECRET
TALLAHASSEE, FLORIDA

06 MAR -1 AM 8:33

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1401 SE 1st Street, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
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March 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSEPH M. BALOCCO, P.A.

SUBJECT: 1401 SE 1ST STREET, LLC
REF: W06000009972

We have received your document for 1401 SE 1ST STREET, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Naysa Gulligan
Document Specialist

FAX Aud. #: H06000053972
Letter Number: 706A00014281

06 MAR -1

**ARTICLES OF ORGANIZATION
OF
1401 SE 1st Street, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the Limited Liability Company is: 1401 SE 1st Street, LLC.

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 205 SE 12th Avenue, Fort Lauderdale, FL 33301.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Philip J. Knapp | 205 SE 12 th Avenue Fort Lauderdale, FL 33301 |

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of February, 2006.

x 

Signature of a member or an authorized
representative of a member

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

Philip J. Knapp

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1401 SE 1st Street, LLC.
2. The name and the Florida street address of the registered agent are:

Philip J. Knapp
205 SE 12th Avenue
Fort Lauderdale, FL 33301

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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.

x 

Signature - Registered Agent

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