

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.

(((H06000125295 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ror

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: FIELDSTONE LESTER SHEAR & DENBERG

Account Number : 119990000180

Phone

: (305)357-5775

Fax Number

(305) 357-5534

Premier Bayshore Investors, LLC

LORIDA/FOREIGN LIMITED LIABILITY CO.

0	0	Certificate of Status
1	1	Certified Copy
01	01	Page Count
55.00	\$155.00	Estimated Charge
	\$1	Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

5/4/2006

FAX NO.

P. 02/02

(((H06000125295 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PREMIER BAYSHORE INVESTORS, LLC

ARTICLE II - Address:

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

3201 W. Griffin Road, Suite 106 Dania Beach, FL 33312

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

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

David Shear Name

201 Alhambra Circle, Suite 601 Florida street address (P.O. Box NOT acceptable)

> Coral Gables, FL 33134 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 oblightions of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

-

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

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

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

David Shear, Authorized Representative Typed or printed name of signee

H:\LIBRARY\Clients\Deckellmum\Premier Dev \Ti\Docs\Premier Bayshore Investors lic.art.org.doc

(((H06000125295 3)))

06 MAY -1 AM 10: 05

APPROVED