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.

(((H06000246275 3)))



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

Tor

Division of Corporations

Pax Number

: (850)205-0383

France

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)572-9110

FFORIDA/FOREIGN LIMITED LIABILITY

Historic Catskill Properties I, LLC

Certificate of Status	1 1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

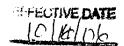
Corporate Filing Menu

Help

10/6/06 2:44 PM

lofi

TOO



ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Historic Catskill Properties I, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Historic Catskill Properties I, LLC 201 South Biscayne Boulevard Suite 850 Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131 06 OCT -6 AM 8: 54 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jan Carson Cheezem | FL Bar Member 335193 Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

SUSAN GALE 201 South Biscayne Boulevard Suite 850 Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of 10/6/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 10/6/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Back Nice President

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

H06000246275

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Historic Catskill Properties I, LLC

REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROSSZ FIV CORPORATION by I. Bigz at attorney-in-fact

Date: 10/6/2006.

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A.

201 South Biscayne Boulevard Suite 850 Miami FL 33131

305-702-3000

H06000246275

OG OCT -6 AM 8: 54
SECREDARY OF STATE