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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization.

#### **ARTICLE ! - Name**

The name of the Limited Liability Company is: South Beach Sun, LLC

## **ARTICLE II - Address**

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

South Beach Sun, LLC 800 West Avenue Unit 406 Miami Beach, FL 33139

#### **ARTICLE III – Duration**

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

## Article IV - Purpose

This Limited Liability Company is organized for the purposes of engaging in any lawful activities or lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE V - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)" and is, therefore, a manager-managed company.

# ARTICLE VI - Initial Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company is:

John A. Coerse 800 West Avenue Unit 406 Miami Beach, FL 33139

# Article VI - Organizer

The name and address of the person signing these Articles is:

<u>Name</u>

**Address** 

John A. Coerse

800 West Avenue Unit 406 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this \_\_\_\_\_\_\_, 2006.

Rv.

John A. Coerse

Authorized Representative

(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.)

#### **DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

# (Attached to the Articles of Organization SOUTH BEACH SUN, LLC and made a part thereof)

Pursuant to Chapters 48.091 and 608.415, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Organization of said limited liability company to which this document is attached:

THAT, SOUTH BEACH SUN, LLC, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Organization in the City of Miami Beach, County of Miami-Dade, State of Florida, has named JOHN A. COERSE, as its Registered Agent to accept service of process within this State.

## **ACCEPTANCE**

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHNA. COERSE, Resident Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

**BEFORE ME,** the undersigned authority, personally appeared JOHN A. COERSE, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscribed thereto.

WITNESS my hand and official seal this 12 day of Oct. be, 2006.

NOTARY PUBLIC, State of Florida

Print Name

My Commission Expires:

JEANNE S. KORMAN
MY COMMISSION # DD 551782
EXPIRES: May 14, 2010
Bonded Thru Notary Public Underwriters