

66000120552

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.

(((H060002980183)))



H060002980183ABC1

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SINGER
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

RECEIVED
06 DEC 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO**Beach House GP, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

FILED
2006 DEC 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

66-120552
qr

H06000298018 3

**ARTICLES OF ORGANIZATION OF
BEACH HOUSE GP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes 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 Beach House GP, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is c/o Groupe Pacific, 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180.

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

Charles D. Brecker

New River Center, Suite 2100
200 E. Las Olas Boulevard
Ft. Lauderdale, Florida 33301

2006 DEC 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 20th day of December, 2006.



Charles D. Brecker
Authorized Representative of Member

H06000298018 3

H06000298018 3

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Beach House GP, LLC 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: December 20, 2006



Charles D. Brecker, Registered Agent

I:\W-CO\05693\003\AOO doc

FILED

2006 DEC 19 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000298018 3