

LO70060 33590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500094890765

03/28/07--01034--012 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 28 PM 12:50

LAW OFFICES
HAYDEN AND MILLIKEN, P.A.
Celebrating Our Twenty-fifth Year

5915 PONCE DE LEON BOULEVARD
SUITE 63
MIAMI, FLORIDA 33146-2435 USA
TELEPHONE (305) 662-1523
FACSIMILE (305) 663-1358

Stephen C. Irick, Jr.
Sirick@hayden-milliken.com
direct dial (305) 779-8333

March 26, 2007

TAMPA, FL OFFICE
4923 S. WEST SHORE BLVD.
TAMPA, FLORIDA 33611
TELEPHONE (813) 254-5436
FAX (813) 354-5436
E-MAIL CKOEHLER@HAYDEN-MILLIKEN.COM

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PH 4770 Biscayne, LLC
Our Ref: 18223

Dear Sir or Madam:

Enclosed herewith, please find an original and one copy of the Articles of Organization for the above referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience. Also, find enclosed a check in the amount of \$125.00 in payment of the filing fee.

Please do not hesitate to contact me if you have any questions or need additional information.

Very truly yours,

HAYDEN AND MILLIKEN, P.A.



Stephen C. Irick, Jr., Esq.

Enclosures
H:\18223\Department of State.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 28 PM 12:50

ARTICLES OF ORGANIZATION

FOR

PH 4770 BISCAYNE, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608 entitled Florida Limited Liability Company Act, does hereby adopt the following articles of organization for such company:

1. **Name.** The name of the company shall be PH 4770 Biscayne, LLC (the "Company").

2. **Duration.** The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

3. **Address.** The mailing address and the street address of the principal office of the Company is:

4770 Biscayne Boulevard
Penthouse A
Miami, FL. 33137

4. **Registered Agent and Office.** The name and address of the initial registered agent and office for the Company is as follows:

Stephen C. Irick, Jr., Esq.
Hayden and Milliken, P.A.
5915 Ponce de Leon Boulevard
Suite 63
Miami, Fl. 33146-2435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 28 PM 12:50

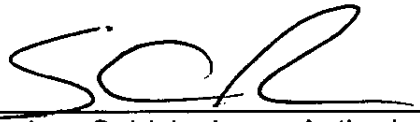
5. **Admissions of Additional Members.** The Company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by its members.

6. **Management of Company.** The Company shall be member-managed in accordance with the Operating Agreement adopted by the members.

7. **Amendment of Articles of Organization.** Any amendment to these articles of organization shall be in accordance with the Florida Statute Chapter 608 and shall be filed with the Florida Department of State.

8. **Operating Agreement of the Company.** The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members.

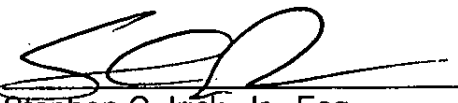
IN WITNESS THEREOF, the undersigned member has hereunto set his hand and seal this 26th day of March, 2007.



Stephen C. Irick, Jr., as Authorized
Representative of a Member

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the company. Further, I acknowledge that I am familiar with and accept the obligations of that position.



Stephen C. Irick, Jr., Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 28 PM 12:51