

L07000039735

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.

(((H07000096302 3)))



H070000963023ABC.

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2007 APR 12 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bredal Bayshore, LLC

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

AL

RECEIVED

07 APR 12 PH 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000096302

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Bredal Bayshore, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Bredal Bayshore, LLC
3201 N.E. 183 Street, Suite 2801
Aventura FL 33160

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Simon Abel Groll
3201 N.E. 183 Street, Suite 2801
Aventura FL 33160

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 | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000
H07000096302

FILED
2007 APR 12 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000096302

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:

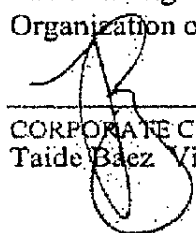
SIMON ABEL GROLL
3201 N.E. 183 Street, Suite 2801
Aventura FL 33160
CLAUDIA GROLL
3201 N.E. 183 Street, Suite 2801
Aventura FL 33160

FILED
2007 APR 12 A 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of April 12, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on April 12, 2007.


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Jan Carson Cheezem | FL Bar Member 335193
Cohen | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000
H07000096302

H07000096302

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Bredal Bayshore, LLC

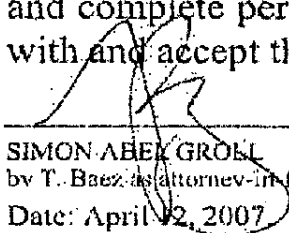
REGISTERED AGENT/OFFICE:

Simon Abel Groll
3201 N.E. 183 Street, Suite 2801
Aventura FL 33160

2007 APR 12 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


SIMON ABEL GROLL
by T. Baez, as attorney-in-fact
Date: April 12, 2007

Jan Carson Cheezem | FL Bar Member 335193
Cohen | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000
H07000096302