

APR-13-2007 FR 01:57 PM

FAX NO.

P. 01

Page 1 of 1

L07000039912

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.

((H070000977113)))



H070000977113ABC%

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 : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 13 AM 8:54

FILED

RECEIVED

07 APR 13 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

UHK LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000097711 3

**ARTICLES OF ORGANIZATION
OF
UHK LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is UHK LLC (the "Company").

ARTICLE II

PRINCIPAL AND MAILING ADDRESS

The principal office address of the Company is:

3025 Collins Avenue
Miami Beach, Florida 33140

The principal mailing address of the Company is:

701 Brickell Avenue
Suite 1400
Miami, Florida 33131

FILED
07 APR 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 1400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this state.

ARTICLE IV

DURATION AND TERMINATION

The Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in

H07000097711 3

H07000097711 3

accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Manager, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable.

ARTICLE VI

MANAGER

The name and address of the initial Manager of the Company are:

Hans-Joachim Krause
3025 Collins Avenue
Miami Beach, Florida 33140

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2), in the manner set forth in the Operating Agreement of the Company, if applicable.

H07000097711 3

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X

AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of April, 2007.



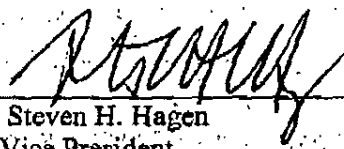
Name: Steven H. Hagen
Title: Duly Authorized Representative of a
Member

H07000097711 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for UHK LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 13th day of April, 2007.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: Steven H. Hagen
Title: Vice President

31920

FILED
07 APR 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA