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.

(((H07000134796 3)))



H070001347963ABC4

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

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

Account Number : 075410002143

Phone

: (305)371-2700

Fax Number

: (305)358-5744

FLORIDA/FOREIGN _ LL

BEACH HILL CAPITAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

· mwagorco

Help

Electronic Filing Menu

Corporate Filing Menu

. **[2**] 002/005

Allenga to the

850-205-0381

5/17/2007 8:38 PAGE 001/001 Florida Dept of State



May 17, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

WHITE & CASE

SUBJECT: BEACH HILL CAPITAL, LLC

REF: W07000023609

We received your electronically transmitted document. However, the We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and has refax the complete document, including the electronic filing cover sheet which we have the complete document.

The name on the cover sheet does not match the name in the Articles. The make the large of a large of the name of the Articles.

Commence of the state of the state of the

daye on your of Please return your document, along with a copy of this letter, within 60. days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 245-6067.

Neysa Culligan Document Specialist FAX Aud. #: H07000133702 Letter Number: 007A00034344

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF

BEACH HILL CAPITAL, LLC

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is BEACH HILL CAPITAL, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5354 Pine Tree Drive, Miami Beach, Florida 33140.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 16th day of May, 2007.

K. Lawrence Gragg
Authorized Representative

2007 HAY 17 AM IO: 12
SECRETARY OF STATE

The sale of the proper white the life

Charles Service

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

BEACH HILL CAPITAL, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named k. Lawrence Gragg, located at said address as its initial Registered Agent.

By

K. Lawrence Gragg

Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

K. Lawrence Gragg

Registered Agent

2007 MAY 17 AH 10: 12 SECRETARY OF STATE