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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

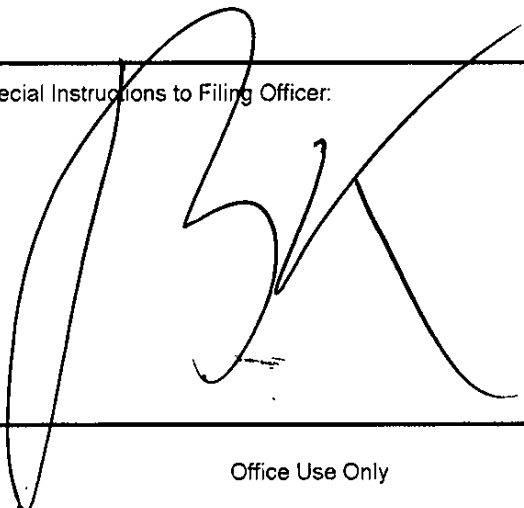
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Requester's Name

Address

City/State/Zip 6565454
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bal Harbour Quarzo LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF ORGANIZATION

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ARTICLE I - Name

The name of the limited liability company is Bal Harbour Quarzo, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 801 Brickell Avenue, Suite 930, Miami, Florida 33131.

ARTICLE III - Registered Agent

The name and street address of the registered agent of the Company in the state of Florida is Robert M. Haber, Esq., Freeman, Haber, Rojas & Stanham, LLP., 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IV - Management

The Company is to be managed by its members.

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ARTICLE V - Duration

The period of duration for the Company shall be perpetual.

ARTICLE VI - Admission of Additional Members


The members will have the right to admit additional members.

ARTICLE VII - Members Right to Continue Business

The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

In accordance with Florida Statutes, Section 608.408(3), the undersigned, as the authorized representative of a member by his execution below, hereby affirms under penalties of perjury that the facts stated herein are true.

October 11, 2007



Robert M. Haber

Instrument prepared by:
Robert M. Haber, Esq.
Freeman, Haber, Rojas & Stanham, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

**STATEMENT AND ACCEPTANCE OF
DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Section 608.415, the undersigned, as registered agent designated by Bal Harbour Quarzo, LLC., hereby submits the following statement:

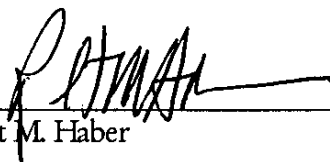
1. The name of the limited liability company is:

Bal Harbour Quarzo, LLC.

2. The name and address of the registered agent and office is:

Robert M. Haber, Esq.
Freeman, Haber, Rojas & Stanham, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

Having been designated as registered agent and to accept service of process for the above state limited liability company at the place designated in this statement, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert M. Haber

October 11, 2007