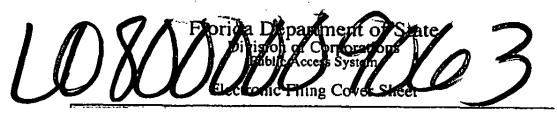
Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



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.

(((H08000020227 3)))



H08000020227348CV

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

Division of Corporations

Fax Number : (850)617-6383

Pyyone

To:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Phone : (561)694-8107 Fax Number : (561)694-1639 08 JAN 25 AM 9: 4:0

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CANYON RANCH S504 LLC

RECEIVED

3 JAN 25 AM 6: 49

ECTE ATT OF STATE

LAHASSEE, FLORIDA

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

D. BRUCE

JAN 25 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000020227

ARTICLES OF ORGANIZATION

Article L Name

The name of this Florida limited liability company is: CANYON RANCH S504 LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: CANYON RANCH S504 LLC 6000 Indian Creek Drive PH-25 Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Edmundo Kronfle Jr. 6000 Indian Creek Drive PH-25 Miami Beach FL 33139

OB JAN 25 AM 9: LO SECRETARY OF STATE

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.

M. Cristina Del-Valle | FL Bar Member 336084 Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Sulte 601 Coral Gables FL 33134 305-357-1001 H08000020227

EFFECTIVE DATE 1248

opyright 🗢 1993-2007 CC

H08000020227

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 member-managed company. The name and address of each member is:

EDMUNDO KRONFLE JR. 6000 Indian Creek Drive PH-25 Miami Beach FL 33139 OB JAN 25 AH 9: LO
SECRETARY OF STATE
TALL AHASSEE F. STATE

Article VII. Company Existence

The Company's existence shall begin effective as of January 24, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on January 24, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

M. Cristina Del-Valle | FL Bar Member 336084 Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H08000020227 H08000020227

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: CANYON RANCH S504 LLC

REGISTERED AGENT/OFFICE:
Edmundo Kronfle Jr.
6000 Indian Creek Drive PH-25
Miami Beach FL 33139



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.

EDMUNDO KRONFLE JR. by A. Howard as attorney-in-fact

Date: January 24, 2008.

M. Cristina Del-Valle | FL Bar Member 336084 Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H08000020227