Division of Corporations

Page 1 of 1



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.

(((H08000026053 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.

Account Number : 120060000135 Phone

Fax Number

: (305)789-3200 : (305)789-3395

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CARLISLE GROUP XI, LLC

1
1
02
\$160.00

D. BRUCE

JAN 30 2008

EXAMINER

Eléctronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF CARLISLE GROUP XI, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Carlisle Group XI, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Avenue, Suite 200, Miami, Florida 33133.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Address</u>

Brian J. McDonough
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 30 day of January, 2008.

Brian J. MoDonough Authorized Representative

REGISTERED AGENT=S ACCEPTANCE

Having been named as registered agent and to accept service of process for Carlisle Group XI, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent 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 her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January <u>30</u>, 2008

Brian J/McDonough, Registered Agent

I:\W-CO\34756\000\Carlisle Group XI\Articles of Organization.doc

SECRETARY OF STATE