Division of Corporations Public Access System

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To:

Division of Corporations

Pax Number

: (850)617-6383

L. SELLERS

FEB - 6 2008

From:

Account Name

: FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180

Phone

: (305)357-5775

Fax Number

: (305)357-5534

EXAMINER

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SECRETARY OF STATE

TALLAHASSEE, FLOTIA

ORIDA/FOREIGN LIMITED LIABILITY CO.

BG Palm Beach Place, LLC

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

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Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000030919 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BG Palm Beach Place, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Michael B. Denberg Name

201 Alhambra Circle, Suite 601 Florida street address (P.O. Box NOT acceptable)

> Miami, Florida 33134 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the eppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Satutes relating to the proper and complete performance of my duties, and I am familiar with and accept the abligations of any position as registered agent as provided for in Chapter 608, F S.

Registered Agont's Streature

Article IV - Management (Check box iLappheable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or as authorized representative of a member.

(In accordance with section 608,4083), Florida Stantes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Noah Breakstone, Authorized Representative
Typed or printed name of signee

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