

FEB. 11 2008 2:03PM

TRENAM, KEMKER

NO. 612 P. 9

W08000014792

* * COMMUNICATION RESULT REPORT (FEB. 11 2008 2:03PM)

FAX HEADER 1: TRENAM, KEMKER
FAX HEADER 2:

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FILE MODE OPTION

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RESULT

PAGE

9612 MEMORY TX

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850-617-6381

OK

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REASON FOR ERROR
E-1) NO ANSWER
E-2) NO FACSIMILE CONNECTION
E-3) MAIL SIZE OVER

E-4) BUSY

P. 1

* * * COMMUNICATION RESULT REPORT (FEB. 8. 2008 12:55PM) * * *

FAX HEADER 1: TRENAM, KEMKER
FAX HEADER 2:

TRANSMITTED/STORED : FEB. 8. 2008 12:54PM
FILE MODE OPTION

ADDRESS

RESULT

PAGE

7315 MEMORY TX

03

850-617-6381

OK

4/4

REASON FOR ERROR
E-1) NO ANSWER
E-2) NO FACSIMILE CONNECTION
E-3) MAIL SIZE OVER

E-4) BUSY

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRENAM, KEMKER, SCHAEF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003901
Phone : (813) 223-7474
Fax Number : (813) 229-6563

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

4770 Miami Bank, LLC

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

T. CLINE

FEB 12 2008

EXAMINER



February 11, 2008

TRENAM, KEMKER, SCHARF

SUBJECT: 4770 MIAMI BANK, LLC
REF: W08000007024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB -6 AM 9:03



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

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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 call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: E08000034562
Letter Number: 308A00008505

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
DJ'S FLORIDA CONDO, LLC**

The undersigned authorized representative of a member hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

DJ's Florida Condo, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

715 Bayshore Drive, Apt. 701
Fort Lauderdale, Florida 33304

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be D. Michael O'Leary. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

2008 FEB -8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

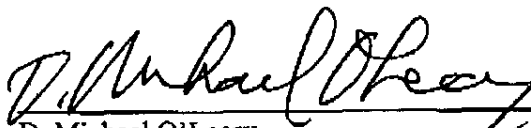
ARTICLE IV**Operating Agreement**

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the member of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V**Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the member herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative of a member, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.



D. Michael O'Leary

Authorized Representative of a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

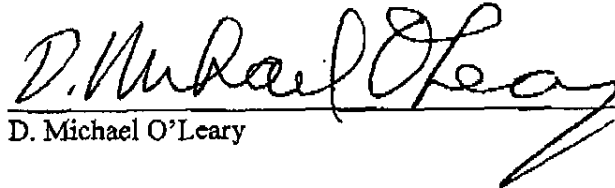
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DJ'S FLORIDA CONDO, LLC**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 8th day of February, 2008.


D. Michael O'Leary

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TALLAHASSEE, FLORIDA