

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H08000053444 3)))



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

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO

baci 4, miami, lle

Certificate of Status	3	,	• •	Ō
Certified Copy				ï
Page Count	***		••	04
Estimated Charge	\		į	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

EMPIRE CORP KIT

05/53/5008 75:52

MAD. _ 2 2000

2/29/2008 [1:19 AN

9696889908

H08000053444

ARTICLES OF ORGANIZATION

OF

Baci 4, Miami, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Saci 4 Miami, LLC, a limited liability company (the "Company").

ARTICLE II - ADDRESS

- (a) The principal address of the Company shall be <u>Brickell Bay Office</u>
 Tower, 1001 <u>Brickell Bay Drive</u>, <u>Suits</u> 1400, <u>Miami</u>, <u>FL 33131</u>
- (b) The mailing address of the Company shall be Brickell Bay Office Toxic 1001 Brickell Bay Drive. Suite 1400. Miami, FL 33131

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

<u>ARTICLE IV - REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of the Company in the State of Florida is Frank Muller at <u>Brickell Bay Office Tower</u>, 1001 Brickell Bay Drive, Suite 1400, Miami, FL 33131

Page 1

408000053444

PAGE 02/04

EWELLE CORP KIT

9696889908 92:21 8002/62/20

Page 2 of Articles of Organization of Baci 4 Miami, LLC

ARTICLE V - CAPITAL CONTRIBUTIONS

The member(s) of the company shall contribute to the capital of the Company the cash or property set forth in and described in the Limited Liability Company Operating Agreement on file at the principal office of the Company (the "Operating Agreement").

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the consent of the member(s) as set forth in the Operating Agreement.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company unless done so pursuant to the terms of the Operating Agreement. A member may only transfer his or her interest in the Company as set forth in the Regulations and Operating Agreement of the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the member(s) for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. The name and address of the initial Manager of the Company is:

Frank Muller

Brickell Bay Office Tower, 1001 Brickell Bay Drive, Suite 1400 Miami, FL 33131

ARTICLE IX - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued memberahip of a member in the Company, unless the business of the company is continued by the consent of all the remaining members.

Page 2

Page 3 of Articles of Organization of Baci 4 Miami, LLC

H08000053444

ARTICLE X - INDEMNIFICATION

The Company shall indemnify each Member, Manager and Organizer of the Company against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member, Manager and/or Organizer of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florids, on this 2th day of 10 hours 2008.

by Frank Muller as Authorized Representative

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Frank Muller, Registered Agent

08 FEB 29 AM 8: 17
SECRETARY OF STATE
ACCORDANGE FOR TORIDA

Page 3

H08000053444