

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.

(((H08000074741 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 : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA

Account Number : 076424000767 : (305)442-3334 Phone Fax Number

1 (305)443-3292

LORIDA/FOREIGN LIMITED LIABILITY CO.

BERKLEY GROUP INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

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

3/24/2008

P, 02

FAX NO. 9544652590

WAR-26-2008 WED 01:04 PM SIEGFRIED, RIVERA

CO		E	R						
S H	E							F	AX
To: Fax #:	FL 85	ORIE		PARTMENT	OF STA	TE		MAR BY:	2 6 2008
Phone #: From: Subject: File #: Date: Pages:	Os C0 IN 20	ONNO VEST 18014 arch 2	OR MEN 5 26, 20	era, Esq. PROPERT' TS, LLC, BE 08 ding this cov	RKLEY (INVEST		
COMMENTS: Please incorporate the above entities. Thank you.									
HARD CC	PY:				NOT BE S LAR MAI		<u></u>	LL BE S ERNIGI	ENT IT MAIL
FOR THE INTENDED RI	USE OF ECIPIEN	THE IN	DIVIDUAI ARE HEF	IS TRANSMISSION LOR ENTITY NAME REBY NOTIFIED TH HIBITED. IF YOU RE	D ABOVE. IF AT ANY DISSI	THE READ	ER OF THIS I, DISTRIBUT	MESSAGE I	S NOT THE PYING OF THIS

IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Stegfried, Rivera, Lerner, De La Torre & Sobel, P.A. 201 Alhambra Circle, 11th Floor, Coral Gables, Florida 33134 (305) 442-3334, Fax: (305) 443-3292

West Palm Beach Office 515 N. Flagler Drive, Suite 701, West Palm Beach, Florida 33401 (561) 296-5444, Pax: (561) 296-5446

Broward Office 8211 West Broward Blvd., Suite 250, Plantation, Florida 33324 (954) 781-1134, Fax: (954) 465-2590

[H08000074741 3]

ARTICLES OF ORGANIZATION FOR BERKLEY GROUP INVESTMENTS, LLC (A Floridg Limited Liability Company)

ARTICLE | - Name:

The name of the limited liability company is "BERKLEY GROUP INVESTMENTS, LLC" (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Campany Act (Section 608.401, et seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 5333 Collins Avenue, #1408, Mlami Beach, Florida 33140.

ARTICLE V - Management:

The Limited Liability Company shall be manager-managed.

ARTICLE VI - Names of Managers:

The names and addresses of each Managers is:

Maria Laura Uribarri

5333 Collins Avenue #1408 Miami Beach, Florida 33140

Shane Berkley

5333 Collins Avenue #1408 Migmi Beach, Florida 33140

Oscar R. Rivera, Esq. SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A. 201 Alhambra Circle, Suite 1102 Coral Gables, Florida 33134

[H08000074741 3]

[HOB000074741 3]

ARTICLE VII - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be SKRLD, Inc., 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 26 tday of MARCH _____, 2008.

> Oscar R. Rivera, as authorized Representative of the members of the Limited Liability Company

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, SKRLD, Inc. states that it is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 26 day of MARCh , 2008.

SKRLD, INC., Registered Agent

Oscar R. Rivera

Florida Bar No. 329193

H:\UBRARY\CASES\4885\2080145\YN2537.DOC

[H08000074741 3]