

06/16/2008

15:38

BERGER SINGERMAN - FORT LAUDERDALE

617-6383

NO.263

001

Division of Corporations

Page 1 of 1

LD8000059236

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.

(((H08000152900 3)))



H080001529003ABCZ

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

L. SELLERS

JUN 17 2008

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

EXAMINER

RECEIVED

08 JUN 16 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1805 Bal Harbour, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 16 AM 11:08

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

06/16/2008 15:38
H08000152700

BERGER SINGERMANN → 850-617-6381

NO. 263 002

ARTICLES OF ORGANIZATION
OF
1805 BAL HARBOUR, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is 1805 Bal Harbour, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is c/o Daniel Mielnicki, 2650 N. Military Trail, Suite 240, Boca Raton, FL 33431.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 16 day of June, 2008.

1805 BAL HARBOUR, LLC



Marian Pearlman Nease, Authorized Representative

1133120-1

H08000152900

FILED
2008 JUN 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/16/2008

15:38

BERGER SINGERMAN + 850-617-6381

NO.263

003

H08000152900

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 1805 Bel Harbour, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: Robert W. Barron V.P.
Name: Robert W. Barron
Title: VP

Dated: 6/16/08

FILED

2008 JUN 16 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA