

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000059724  
FILED 8:00 AM  
June 18, 2008  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

ONE BAL HARBOR PH1, LLC

**Article II**

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

225 COLLINS AVE

# 3I

MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

225 COLLINS AVE

# 3I

MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

ROTH, ROUSSO & KATSMAN, LLP

18851 NE 29TH AVENUE

SUITE 900

AVENTURA, FL. 33180

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DARIN MELLINGER, ESQ.

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
CHARLENE NICHOLSON  
225 COLLINS AVE, # 31  
MIAMI BEACH, FL. 33139 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

06/17/2008

Signature of member or an authorized representative of a member

Signature: DARIN MELLINGER, ESQ.