

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.

(((H08000220401 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:

: BILZIN SUMBERG BAENA PRICE & AXELROD LLP Account Name

Account Number: 075350000132

: (305)374-7580

Fax Number

: (305)351-2122

FLORIDA/FOREIGN LIMITED LIABILITY CO.

3060 MATILDA, LLC

	.,
Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

D. BRUCE

SEP 23 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000220401 3

ARTICLES OF ORGANIZATION OF 3060 MATILDA LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the Limited Liability Company is 3060 MATILDA, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is c/o Barry Gould, Mallah Furman and Company, P.A., 1001 Brickell Bay Drive, Suite 1400, Miami, Florida 33131,
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Barry Gould c/o Mallah Furman and Company, P.A., 1001 Brickell Bay Drive, Suite 1400, Mlaml, Florida 33131.

The undersigned has executed these Articles of Organization on the 2 day of the lands of the lan

By:

ERIK J. SPOELSTRA,

A. Authorized Representative

FILED

FAX:3053747593

PAGE 3/3

H08000220401 3

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:3050 MATILDA, LLC.
- 2. The name and address of the registered agent and office is:

BARRY GOULD c/o Mallah Furman and Company, P.A. 1001 Brickell Bay Drive, Suite 1400 Mjami, Florida 33131

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 its 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.

BY: BARRY GOULD

Date

2008.

SECRETARY OF STATE

MIAMI 1641161.1 7835930942