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Division of Corporations

**Aballi
Milne
Kalil, P.A.**
Counsellors at Law

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FLORIDA/FOREIGN LIMITED LIABILITY

W SOUTH BEACH 1701, L.L.C.

A. LUNT

DEC - 3 2008

EXAMINED

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Telephone (305) 373-6600
Fax (305) 373-7929
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**ARTICLES OF ORGANIZATION
OF
W SOUTH BEACH 1701, L.L.C.
a Florida Limited Liability Company**

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company (the "company") shall be **W SOUTH BEACH 1701, L.L.C.**

**ARTICLE II
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III
MANAGEMENT**

The Company shall be a manager managed company.

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of principal office of the company in the State of Florida shall be:

One S.E. Third Ave., Suite 2250
Miami, FL 33131

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 17 day of December, 2008

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI
Manager

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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CERTIFICATE OF REGISTERED AGENT

OF

W SOUTH BEACH 1701, L. L. C.

a Florida Limited Liability Company

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Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That W SOUTH BEACH 1701, L. L. C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 1ST day of December, 2008.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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