

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

L09000073772  
FILED 8:00 AM  
July 31, 2009  
Sec. Of State  
shawkes

**Article I**

The name of the Limited Liability Company is:

BRICKELL BAY CLUB 801 AND 803, LLC

**Article II**

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

815 PONCE DE LEON BOULEVARD  
SUITE 301  
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

815 PONCE DE LEON BOULEVARD  
SUITE 301  
CORAL GABLES, FL. 33134

**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:

AGUSTIN PEREZ-CERVERA ATTY  
815 PONCE DE LEON BOULEVARD  
SUITE 301  
CORAL GABLES, FL. 33134

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: AGUSTIN PEREZ-CERVERA

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
HERBERT FREI PEREZ  
815 PONCE DE LEON BOULEVARD. SUITE 301  
CORAL GABLES, FL. 33134 US

Title: MGRM  
LORRAINE FREI  
815 PONCE DE LEON BOULEVARD. SUITE 301  
CORAL GABLES, FL. 33134 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/29/2009

Signature of member or an authorized representative of a member

Signature: AGUSTIN PEREZ-CERVERA

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