

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

L09000075971
FILED 8:00 AM
August 07, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

MIAMI 8401, LLC

Article II

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

20191 E COUNTRY CLUB DRIVE
TS-9
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20191 E COUNTRY CLUB DRIVE
TS-9
AVENTURA, FL. 33180

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:

JOSEPH M LEHMAN
20191 E COUNTRY CLUB DRIVE
TS-9
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: JOSEPH LEHMAN

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH M LEHMAN
20191 E COUNTRY CLUB DRIVE TS-9
AVENTURA, FL. 33180

Title: MGR
SONYA GOMEZ
20191 E COUNTRY CLUB DRIVE TS-9
AVENTURA, FL. 33180

L09000075971
FILED 8:00 AM
August 07, 2009
Sec. Of State
btadlock

Article VI

The effective date for this Limited Liability Company shall be:

08/06/2009

Signature of member or an authorized representative of a member

Signature: SONYA GOMEZ