

L0900000 82386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

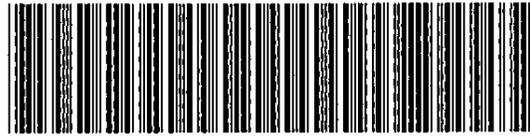
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE 8/21/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 26 PM 4: 15

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 AUG 26 PM 1: 43
NOT INTENDED
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SUFFICIENCY OF FILING

B. KOHR

AUG 26 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 107559 89162A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : August 26, 2009

ORDER TIME : 11:51 AM

ORDER NO. : 107559-005

CUSTOMER NO: 89162A

DOMESTIC FILING

NAME: BRICKELL ASSET MANAGEMENT V,
LLC

EFFECTIVE DATE:

EFFECTIVE DATE *8/21/09*

FILED
AUG 29 PM 4:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Brickell Asset Management V, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Suite 2220
100 Southeast Second St.
Miami, Florida 33131

Mailing Address:

Same

EFFECTIVE DATE 8/21/09

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Francis A. Anania

Name

100 Southeast Second St., Suite 4300

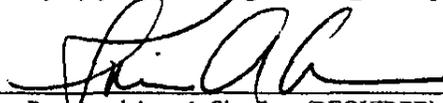
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131 FL

City, State, and Zip

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09 AUG 26 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Francis A. Anania
100 Southeast Second St., Suite 4300
Miami, Florida 33131

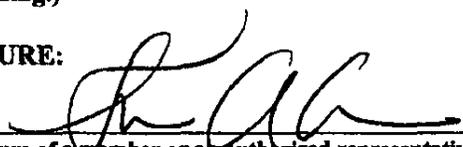
MGRM

Anthony La Forgia
100 Southeast Second St., Suite 2200
Miami, Florida 33131

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 8/21/09 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Francis A. Anania

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)