Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H09000192326 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:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BRICKELL BAY VENTURE 3809, L.L.C.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |
| | |

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

SEP 1 2009

8/31/2009

PAGE 01/05

EMPIRE CORP KIT

ZI:ZI 600Z/IE/80

ARTICLES OF ORGANIZATION OF BRICKELL BAY VENTURE 3809, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is:

BRICKELL BAY VENTURE 3809, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Fl. 33134

ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their successors are selected and qualified in accordance with the Regulations is as follows:

JORGE E. BLANCO, ESQ. -1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Fl. 33134

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (305) 444-0044 Florida Bar No.: 197807 SECRETARY OF STATE DIVISION OF CORPORATION

#09000192328

ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

ARTICLE VII

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

JORGE E. BLANCO 1401 Ponce de Leon Blvd., Suite 202 Coral Gables, Florida 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 are familiar with and accept the obligations of my position as registered agent.

JORGE E. BLANCO Registered Agent

ARTICLE VIII

Purpose: Any and all lawful purposes permitted under the act.

ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, We have signed these Articles of Organization and

acknowledged them to be my act this 28 day of Lucius ... 2009

JORGE E. BLANCO- Manager

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

H09000192326

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

| I HEREBY CERTIFY, that on the 28 day of August, 2009, personally appeared |
|--|
| before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, |
| JORGE E. BLANCO, to me well known or who have provided his |
| as identification, and he acknowledged that he |
| signed and executed the same for the uses and purposes herein used. |

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Notary Public, State of Florida

My Commission Expires:



25 ESP1000POH

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

a. The name of the Limited Liability Company is:

BRICKELL BAY VENTURE 3809, L.L.C.

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

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., SUITE 202, CORAL GABLES, FLORIDA 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.

JORGE E. BLANCO-Registered Agent

255.501000904