

JUN 22 2010 3:18 PM FR H... AND ... 305 ... 2227 ... 8888 ... 040 ... 2010
Division of Corporations

L100000146126302

Florida Department of State
Division of Corporations
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.

((H100001461263)))



H100001461263ABC

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 : JAM MARK LIMITED
Account Number : I200000000112
Phone : (305) 709 7758
Fax Number : (305) 789-7799

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

L. SELLERS
JUN 22 2010
EXAMINER

RECEIVED
10 JUN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Nelson Properties Museum Park LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

<https://efile.sunbiz.org/scripts/efilecovr.cxc>

FILED
JUN 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000146176 3

**ARTICLES OF ORGANIZATION
OF
NELSON PROPERTIES MUSEUM PARK LLC**

The undersigned, being a duly authorized representative of the member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is NELSON PROPERTIES MUSEUM PARK LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office of the Company is:

1040 Biscayne Boulevard, #3808
Miami, FL 33132

The mailing address of the Company is:

36 Pattison Road
London, NW2 2HH, U.K.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H10000146126 3

SECRETARY OF STATE
PALM BEACH, FLORIDA

10 JUN 22 AM 9:43

FILED

H10000146126 3

ARTICLE V
MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI
OFFICERS

The names and addresses of the initial Officers of the Company are:

Rodney Nelson-Jones: President
36 Pattison Road
London, NW2 2HH, U.K.

Kusum Nelson-Jones: Secretary
36 Pattison Road
London, NW2 2HH, U.K.

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

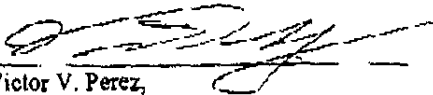
ARTICLE IX
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

JUN 22 2010 3:18 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#888060#000 P.04

H10000146126 3

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd
day of June, 2010.


Victor V. Perez,
Duly Authorized Representative of the
Member(s)

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NELSON PROPERTIES MUSEUM PARK LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of June, 2010.

Corporate Creations Network Inc.

By: _____
Jim Perkins, Vice President

9544443_v1

H10000146126 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NELSON PROPERTIES MUSEUM PARK LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of June, 2010.

Corporate Creations Network Inc.

By:


Jim DeAngelis, Vice President

954443_v1