

Florida Department of
Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
city bay drive, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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G. MCLEOD
EXAMINER

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ARTICLES OF ORGANIZATION
FOR
CITY BAY DRIVE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

CITY BAY DRIVE, LLC

ARTICLE II - ADDRESS

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

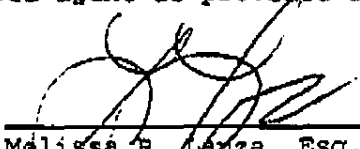
2011 Bay Drive
Miami Beach, FL 33141

ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Melissa P. Lanza, Esq.
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 33149

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.


Melissa P. Lanza, Esq.

This instrument prepared by:
Melissa P. Lanza, Esq.
Florida Bar No. 0658901
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 33149

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

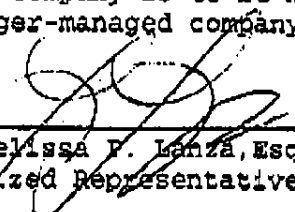
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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company.



Melissa P. Lanza, Esq.

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.)

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