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October 5, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

File M755-3

Re: Formation of PH02-S LLC

Gentlemen:

Enclosed please find the follow documents for filing the Articles of Organization of the above limited liability company:

1. Cover letter
2. My client's check in the amount of \$125 made payable to Florida Dept. of State to cover the filing fee
3. Two (2) signed copies of the Articles of Organization
4. Return envelope

If you have any questions with regard to this filing, please contact me immediately.

Very truly yours,

FEIN, SUCH, KAHN & SHEPARD, P.C.


Donald A. Richards

Direct Line: (973) 538-4700 Ext. 117

All replies by email send to:

donrichards@feinsuch.com

Enclosures

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10/5/2010 8:45 AM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: PH02-S LLC

ARTICLE II – Address:

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

Unit PH02-S
Sapphire Fort Lauderdale Condominium
2833 N. Ocean Blvd.
Ft. Lauderdale, FL 33308


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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD
FLORIDA

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

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

Edmund Mucci, Jr.
Unit PH02-S
Ft. Lauderdale, FL 33308


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)
Edmund Mucci, Jr.

ARTICLE IV – Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)


(Signature of 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.)

Edmund Mucci, Jr.

(Typed or printed name of signee)