

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.

((H11000028272 3)))



H110000282723ABCX

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
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.

lincoln road III llc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -2 AM 10:36

FILED

RECEIVED

11 FEB -2 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

FEB 03 2011

Electronic Filing Menu

Corporate Filing Menu

Help

3

H11000028272

**ARTICLES OF ORGANIZATION OF
LINCOLN ROAD III LLC**

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be LINCOLN ROAD III LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 801 Arthur Godfrey Road, Suite 600, Miami Beach, Florida 33140.

ARTICLE III

**REGISTERED OFFICE AND
REGISTERED AGENT**

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

Dana Devendorf
c/o Terranova Corporation
801 Arthur Godfrey Road, Suite 600
Miami Beach, Florida 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -2 AM 10:36

FILED

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to act in this capacity.


Registered Agent's Signature

Robert A. Chaves, Esq.
Gutter Chaves Joseph-Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 283525

H11000028272

ARTICLE IV

H11000028272

DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-o0o-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of LINCOLN ROAD III LLC.

Executed by the undersigned on Jan, 31, 2011.

MEMBER:

LINCOLN MANAGER, LLC, a Florida
limited liability company

By: [Signature]
Stephan H Bittel, Manager

FILED
2011 FEB -2 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P:\WPDATA\redB\lincoln Road III LLC\New Articles of Organization (managed by manager) 2000.wpd

H11000028272