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(City/State/Zip/Phone #)

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(Business Entity Name)

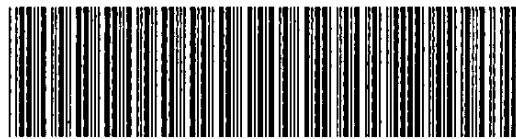
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON
APR 28 2011
EXAMINER

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
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MARK M. HASNER
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LISA DANIELS

WRITER'S EMAIL:
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CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

April 26, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: JBS 1540 Ocean Bay, LLC
Our File No.: 209239

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:


Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN, P.A.

By:


Ruth A. Vega, Legal Assistant
on behalf of Mark M. Hasner, Esq.

/rav
Enclosures

**ARTICLES OF ORGANIZATION
FOR
JBS 1540 OCEAN BAY, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 27 AM 10:13

ARTICLE I
Name

The name of the Limited Liability Company is **JBS 1540 OCEAN BAY, LLC**.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 625 Biltmore Way #1407, Coral Gables, Florida 33134

ARTICLE III
Duration

This limited liability company shall have a perpetual existence.

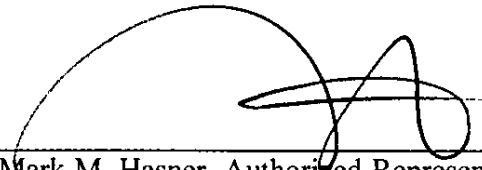
ARTICLE IV
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

ARTICLE V
Manager-Managed Company

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

The undersigned authorized representative of the members of **JBS 1540 OCEAN BAY, LLC**, hereby executes these articles of organization on this 25 day of April, 2011 and shall be effective as of April 25, 2011.



Mark M. Hasner, Authorized Representative
of a Member

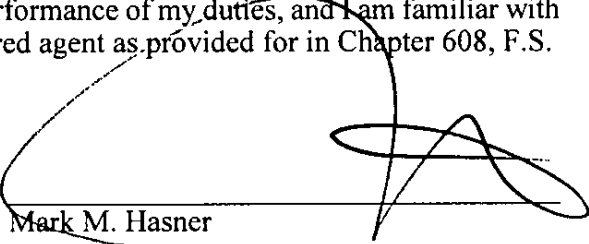
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the Limited Liability Company is **JBS 1540 OCEAN BAY, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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.


Mark M. Hasner

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