

07/14/2011 11:53 CLEAR TITLE GROUP

(FAX)3056726632

P.001/004

Division of Corporations

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Florida Department of State
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To:

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From:

Account Name : BELOFF, PARLER, LLC
Account Number : I20080000060
Phone : (305) 673-1101
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Email Address: Jparker@cleartitlegroup.com

FLORIDA LIMITED LIABILITY CO.
SJB59, LLC.

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ARTICLES OF ORGANIZATION OF SJB, LLC.***A Florida limited liability company***

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is: SJB59, LLC., a Florida limited liability company.
2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

6789 Biscayne Boulevard
Miami, Florida 33138

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

Beloff Parker, PLC.
1691 Michigan Avenue, Suite 320
Miami Beach, Florida 33139

6. **Initial Managers.** The names of the initial Managers of the limited liability company and their addresses are as follows:

Prady Balan
6789 Biscayne Boulevard
Miami, Florida 33138

7. **Admission of Additional Managers/Members.** Additional Managers/Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Managers/Members of the Company, or upon such other terms as are unanimously agreed to by all Managers/Members entitled to a dividend upon dissolution or liquidation.
8. **Additional Liability of Managers/Members.** Additional capital contributions of the Managers/Members may be required, but only upon the vote of a majority of

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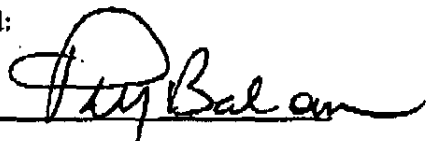
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Managers/Members pursuant to the terms of an operating agreement to be entered into between the Managers/Members of this limited liability company.

9. **Continuity.** The remaining Managers/Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of the Managers/Members or occurrence of any other event which terminates the continued Membership of the Managers/Members in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
10. **Management.** The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managers according to the provisions of an operating agreement to be entered into between the Manager(s) and the Members of the Company. The business of the company shall be reserved to and conducted under the exclusive management of its Managers unless otherwise amended by the Operating Agreement. This is a Manager managed company.

Dated:

By:



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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:
SJB59, LLC., a Florida limited liability company
2. The name and the Florida street address of the registered agent are:
Beloff Parker, PLC.
1691 Michigan Avenue, Suite 320
Miami Beach, Florida 33139

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.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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