

09/27/2012

:37 LAW OFF

FAX 305 373 2735

F 09/1/003

Division of Corporations

Page 1 of 1

L120000124176

**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.

(((H12000236472 3)))



H120002364723ABC.

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 : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305) 961-1450
Fax Number : (305) 373-2735

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

Email Address:

roland@windsor-capital.com

FLORIDA LIMITED LIABILITY CO.

Berkley Mystic Point, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SEP 28 2012
L. SELLERS

RECEIVED

FILED

12 SEP 27 AM 10:57

12 SEP 27 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H12000236472 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

BERKLEY MYSTIC POINT, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:

28 Tahiti Beach Island Road
Coral Gables, Florida 33143

Principal Office Address:

28 Tahiti Beach Island Road
Coral Gables, Florida 33143

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

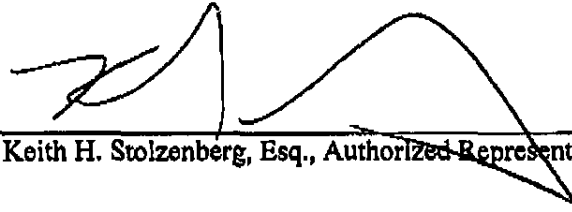
Keith H. Stolzenberg, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Company is managed by its members. The powers and authority of the Managing Members is subject to, and limited by, the operating agreement of the Company. The initial Managing Members of the Company are as follows:

Roland DiGasbarro
28 Tahiti Beach Island Road
Coral Gables, Florida 33143

Lester Gruda
20764 West Dixie Highway
Miami, 33180


Keith H. Stolzenberg, Esq., Authorized Representative

FILED
12 SEP 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000236472 3

H12000236472 3

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

BERKLEY MYSTIC POINT, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

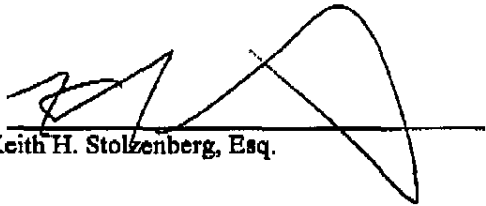
1. The name of the limited liability company is:

BERKLEY MYSTIC POINT, LLC

2. The name and address of the registered agent and office is:

**Keith H. Stolzenberg, Esq.
Stolzenberg Gelles Flynn & Arango, LLP
1401 Brickell Avenue, Suite 825
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.


Keith H. Stolzenberg, Esq.

Date: September 27, 2012

H12000236472 3