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**FLORIDA LIMITED LIABILITY CO.**

**Bal Harbour Shops Tract A, LLC**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**BAL HARBOUR SHOPS TRACT A, LLC**

**ARTICLE II. - Address**

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

c/o Michael D. Katz  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133

**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature**

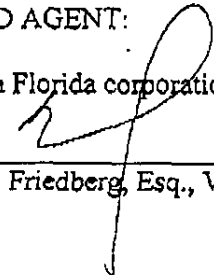
The name and the Florida street address of the registered agent are:

Corpco, Inc.  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133-5408

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:

Corpco, Inc., a Florida corporation

By:   
Howard L. Friedberg, Esq., Vice President

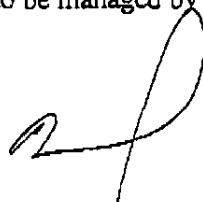
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#### ARTICLE IV. - Management

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



Howard L. Friedberg, Esq., 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.

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