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FLORIDA LIMITED LIABILITY CO.
Bal Harbour Shops Tract A, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
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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
7th 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
7th 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:

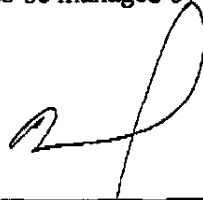
Corpco, Inc., a Florida corporation

By:

Howard L. Friedberg, Esq., Vice President

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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