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FLORIDA LIMITED LIABILITY CO. 1 Kane Bay Harbor LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name

The name of the Limited Liability Company is:

1 KANE BAY HARBOR LLC

ARTICLE II. - Address

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

1801 N.E. 123rd Street
Suite #300
North Miami, FL 33181

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

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

Irwin E. Tauber
1801 N.E. 123rd Street
Suite #300
North Miami, FL 33181

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 605, F.S.

REGISTERED AGENT:

Irwin E. Tauber

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ARTICLE IV. – Management

The Limited Liability Company will be manager-managed. The name and address of the manager of the Limited Liability Company is:

Irwin E. Tauber
1801 N.E. 123rd Street
Suite #300
North Miami, FL 33181



Irwin E. Tauber, an Authorized Representative of a Member(s)

(In accordance with section 605.0203 (1) (b),
Florida Statutes, the execution of this document
constitutes an affirmation under the penalties of
perjury that the facts stated herein are true. I am
aware that any false information submitted in a
document to the Department of State constitutes a
third degree felony as provided for in s.817.155,
F.S.)

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