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INTERNET
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1950000728

ACCOUNT NO. : 072100000032

REFERENCE : 656599 9424A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 285.00

ORDER DATE : August 9, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 656599

400001563714

CUSTOMER NO: 9424A

CUSTOMER: Paul Steinberg, Esq
STEINBERG & SLEWETT, P.A.

767 Arthur Godfrey
Miami Beach, FL 33140

DOMESTIC FILING

NAME: CASA BLANCA SOUTH BEACH L.C.

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

NR R95-3593

~~407~~

~~95-14707~~

FILED
SEP 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASA BLANCA SOUTH BEACH L.C.
Ref. Number: W95000016707

Resubm. +
9-20-95

We have received your document for CASA BLANCA SOUTH BEACH L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00038856



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASA BLANCA SOUTH BEACH L.C.
Ref. Number: W95000016707

*Resubmit
9/21/95*

We have received your document for CASA BLANCA SOUTH BEACH L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00043296

RECEIVED
SEP 21 1995
15
15
15

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

FILED
95 SEP 21 AM 10:00
RECEIVED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CASA BLANCA SOUTH BEACH L.C.

ARTICLE II - Address:

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

650 Ocean Drive
Miami Beach, Florida 33139

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty years

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Dieter Hamburg
650 Ocean Drive
Miami Beach, Florida 33139

Julie Rodriguez
650 Ocean Drive
Miami Beach, Florida 33139

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

None

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining partner shall continue business
as per agreement

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

CASA BLANCA South Beach, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100,000.00. This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member.

(In accordance with section 604.04(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



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

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: CASA BLANCA SOUTH BEACH LC

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

JOSE RODRIGUEZ
(Name)
Unit 5-F, 94220 Overseas Highway
(P.O. Box not acceptable)
Tavernier, FL 33070
(City/State/Zip)

FILED
SEP 21 11 10 AM '95
CLERK
TALLAHASSEE

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.

(Signature)
(Signature)

9-17 95
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent