# 700000000

9/17/97 4:21 PM

# PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000015461 1)))

DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4001

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

ACCT#:

075350000132

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580

FAX #:

(305) 350-2446

NAME: BRICKELL WALK MANAGEMENT, L.C.

AUDIT NUMBER...... H97000015461

DOC TYPE.....LIMITED LIABILITY COMPANY

PAGES.....

CERT. OF STATUS...O

DEL.METHOD..

CERT. COPIES.....1 \$337.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

#### ARTICLES OF ORGANIZATION

OF

# BRICKELL WALK MANAGEMENT, L.C.

# Article 1

The name of the limited liability company is Brickell Management, L.C.

#### Article 2

The period of duration of the limited liability company, ₽ shall be until December 31, 2050.

# Article 3

The limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control where in conflict herewith.

#### Article 4

The mailing address and the street address of the principal office of the limited liability company is:

> 2665 South Bayshore Drive Suite 302 Coconut Grove, Florida 33133.

#### Article 5

The name and street address of the initial registered agent of the limited liability company are:

> Jean-Marc Meunier c/o Constructa, Inc. 2665 South Bayshore Drive Suite 302 Coconut Grove, Florida 33133.

The instrument prepared by: John C. Sumberg, Esquire Florida Bar No. 184681 RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN 2500 First Union Pinancial Center (33131-2336) P.O. Box 019109 Miami, Florida 33101-9109 Telephone: 305-374-7580

Fax Audit No. 2002 H97-15461

P. 002

TEL: 508 374 7595

BUBIN BAUN & LEVIN

8Eb' - 11, 61 (MED) 12:31

വ

### Article 6

The limited liability company shall be managed by a board of managers (the "Managing Boards"), which shall consist initially of three managers. Such managers shall be designated from time to time by the members as set forth in the regulations of the limited liability company. The number of managers constituting the Managing Board may be increased or decreased as provided for in the regulations, but shall never consist of fewer than two, or more than seven, managers. The Managing Board may include persons other than representatives of the members of the limited liability company, as long as such persons do not constitute a majority of the managers of the Managing Board.

The names and addresses of the persons who are to serve as managers of the Managing Board until their successors are elected and qualify are as follows:

- (a) Jean Marc Meunier 2665 South Bayshore Drive Suite 302 Miami, Florida 33133
- (b) Emerson Fittipaldi c/o Donald Wasil, Esq. Shutts & Bowen 201 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131
- (c) Howard Berke, Esq.
  Loeb, Block & Partners
  505 Park Avenue
  Suite 900
  New York, New York 10022

# 97 SEP 18 AH 10: 51

#### Article 7

The power to adopt the initial regulations of the limited liability company shall be vested exclusively in the members. However, the power to alter, amend, restate or repeal the regulations, or adopt new regulations, of the limited liability company shall be vested (a) in the Managing Board, and may be exercised in the manner set forth in regulations, and (b) the members.

# Article 8

Persons may be admitted as members of the limited liability company as permitted by, and upon such terms and conditions as are set forth in, the regulations.

Fax Audit No. 377 H97-15461

<u>Article 9</u>

An assignee of an interest of a member of the limited liability company may become a member only in the manner provided, and only upon such terms and conditions as are set forth, in the regulations.

Article 10

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the limited liability company shall be dissolved, unless by the unanimous written agreement of the members remaining at such time they elect to continue the business of the limited liability company.

#### Article 11

The power to amend these Articles shall be vested in the Managing Board. These Articles may also be amended pursuant to the unanimous written agreement of the members.

The undersigned, being a member of the limited liability company, has executed these Articles of Organization and, being familiar with the duties of a registered agent of a limited liability company imposed by law, accepts its appointment herein as registered agent, on this <u>8</u> day of July, 1997.

CONSTRUCTA, INC., a Delaware corporation

Print Name: Mo

Fax Audit No. HXM- H97-15461

വ

Fax Audit No. WHX H97-15	161	97 SE TAL
STATE OF FLORIDA )	SS:	SEP UKEI
COUNTY OF DADE	55.	18 ASSE
The undersigned,	an officer of the undersigned	member of the

The undersigned, an officer of the undersigned member of the limited liability company being created pursuant to the Arricles of Organization to which this Affidavit is attached, hereby deposes and swears as follows:

- 1. The limited liability company has at least two members.
- 2. The aggregate amount of cash and other property contributed and anticipated to be contributed to the limited liability company by its members is \$1,500.

Upon penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

Tean Plane Mennier

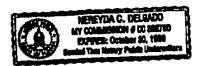
EVP of CONSTRUCTA, INC.,
a Delaware corporation

Print Jame: Hereyde C. Delege NOTARY PUBLIC, State of Florida Serial No., if any:

The foregoing instrument was sworn to and subscribed before me this Y day of July, 1997 by Tan Hackenier as E. V. of CONSTRUCTA, INC., a Delaware corporation, on behalf of such corporation; such individual is personally known to me or who has produced  $\rho/\mu$  as identification.

My Commission Expires:

[NOTARIAL SEAL]



Pax Audit No. 20094- H97-15461