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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
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NAME: 1521 LENOX, L.C.

AUDIT NUMBER.....H97000016229

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 30, 1997

MARK P. GRANT, ESQ.

FORT LAUDERDALE, FL

SUBJECT: LENOX, L.C.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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 (850) 487-6025.

Cathy A Mitchell  
Corporate Specialist

FAX Aud. #: W97000016229  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION OF**  
**1521 LENOX, L.C.**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is 1521 Lenox, L.C.
2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute or as set forth in the Regulations.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Office.** The address of its principal office is 1400 Ocean Drive, Miami Beach, Florida 33139.
5. **Mailing Address.** The mailing address of the limited liability company is 1400 Ocean Drive, Miami Beach, Florida 33139.
6. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles, is Mel Schlessner, 1400 Ocean Drive, Miami Beach, Florida 33139.
7. **Admission of Additional Members.** Additional Members may be admitted as set forth in the Regulations of the Company.
8. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company, as set forth in the Regulations.

Prepared by: Mark F. Grant, Esq., FL Bar #281881  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
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9. **Management.** The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Manager who shall have exclusive authority to act for the Company in all matters and who shall be elected annually by the members in the manner prescribed by the Regulations. The name and address of the initial Manager of the Company is Mel Schleiser, 1400 Ocean Drive, Miami Beach, Florida 33139.

DATED this 24<sup>th</sup> day of September, 1997.

  
Mel Schleiser, Member and Manager

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**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for 1521 Lenox, L.C., at the place designated herein, and being familiar with the obligations of such position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21<sup>st</sup> day of September, 1997.

  
Mark F. Grant

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned Member of 1521 Lenox, L.C. deposes and says:

1. The above-named limited liability company has at least two (2) Members;
2. The total amount of cash contributed by the Members is \$ 428,000.00 ~~24~~
3. There is no additional amount currently anticipated to be contributed by the Members.

  
\_\_\_\_\_  
Mel Schlessor, Member and Manager

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