

ACCOUNT NO. : 072100000032

REFERENCE :

953929

7104837

AUTHORIZATION ?

COST LIMIT :

ORDER DATE: September 8, 1998

ORDER TIME: 11:25 AM

ORDER NO. : 953929-005

CUSTOMER NO:

7104837

CUSTOMER:

Mr. Mario A. Romine

TURNBERRY ASSOCIATES

4th Floor

19501 Biscayne Boulevard

Aventura, FL 33180

NAME:

TURNBERRY MANAGEMENT COMPANY,

L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

700002633887--4



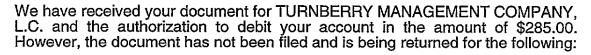
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1998

STACY EARNEST CSC NETWORKS TALLAHASSEE, FL

SUBJECT: TURNBERRY MANAGEMENT COMPANY, L.C.

Ref. Number: W98000020384



Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all apprpriate places. One or more words must be added to make the name distringuishable from the one presently on file.

ALSO, PLEASE NOTE that if you decide to use the suffix "L.C." in your new name, then you cannot also use the word "COMPANY". If you want to use the word "COMPANY", you could use the suffix "LIMITED COMPANY" instead of the suffix "L.C.",

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 298A00045607

EFFEDTIVE DATE

98 SEP -9 PM 3: 27
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION

FOR

TURNBERRY MANAGEMENT II, L.C.

I.

NAME

The name of the limited liability company (the "Company") is

TURNBERRY MANAGEMENT II, L.C.

II.

<u>DURATION</u>

The Company shall commence its existence as of September 1, 1998.

The period of duration of the Company is perpetual unless terminated pursuant to its Regulations.

III.

BUSINESS ADDRESS

The business and mailing address of the Company in the State of Florida is 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

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IV.

REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is Mario A. Romine, 19501

Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

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ADDITIONAL MEMBERS

The right, if given, of the Members to admit additional Members and the terms and conditions of the admissions shall be as set forth in the Regulations of the Company.

VI.

CONTINUITY OF BUSINESS

The right, if given, of the remaining Members of the 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 Company shall be as set forth in the Regulations of the Company.

VII.

MANAGEMENT

Subject to the right of the Members to elect a Manager or Managers, as set forth in the Regulations of the Company, the day-to-day management of the Company is reserved to the Member, whose name and address is:

A agent o

Jeffrey Soffer

19501 Biscayne Boulevard Suite 400 Aventura, FL 33180

VIII.

SUBSCRIBERS

The name and address of the person executing these Articles of Organization as Member and Manager is Jeffrey Soffer 19501 Biscayne Boulevard, Suite 400, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this & day of September, 1998.

JEFFREY SOFFER

STATE OF FLORIDA)

s.s.

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared JEFFREY SOFFER, personally known to me, or who has produced

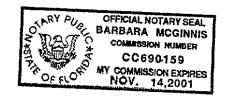
as identification, to be the person who, as Member and Manager, executed the foregoing Articles of Organization of TURNBERRY MANAGEMENT II, L.C. acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this day of September, 1998.

NOTARY PUBLIC, State of

Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF ORGANIZATION, THE UNDERSIGNED HEREBY ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THAT POSITION, AND FURTHER AGREES TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 44 DAY OF SEPTEMBER, 1998.

MARIO A. ROMINE

STATE OF FLORIDA

s.s.

)

COUNTY OF DADE

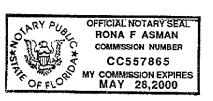
BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared MARIO A. ROMINE, personally known to me, or who has produced as identification, to be the person who, as Registered Agent, executed the foregoing Acceptance by Registered Agent of TURNBERRY MANAGEMENT II, L.C. Tand he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 4 day of September, 1998.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

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AFFIDAVIT OF LIMITED LIABILITY COMPANY

The undersigned, on behalf of all the Members of Turnberry MANAGEMENT II, L.C. — Ta Florida limited liability company (the Company"), certifies as follows:

- 1. The Company has two Members.
- 2. The amount of cash contributed by the Members date is:

\$ 1,000.00

3. The description and agreed value of property other than cash contributed by the Members is:

\$-0-

4. The total amount anticipated to be contributed by the Members is as set forth above.

This Utb day of September, 1998.

FURTHER AFFIANT SAYETH NOT.

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

Вy

øeilrey Soller

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