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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: HOLLAND & KNIGHT OF MIAMI

ACCT#: 072203000603

CONTACT: STEVEN H HAGEN PHONE: (305)374-8500

FAX #: (305)789-7799

NAME: M2 REALTY, LLC

AUDIT NUMBER...... H98000022099

DOC TYPE.....LIMITED LIABILITY COMPANY

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M² REALTY, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act (the "Act"), Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is M² REALTY, LLC (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

701 Brickell Avenue, Suite 3000 Miami, Florida 33131

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (is in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

This instrument was prepared by: Stuart K. Hoffman, Esq. Fla Bar No.: 0186851 Holland & Knight LLP 701 Brickell Avenue, Suite 3000 Miami, FL 33131

Tel: 305-374-8500 Fax: 305-789-7799

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ARTICLE IV. PURPOSE

The Company is organized to manage, maintain, operate, improve and lease real property and the improvements thereon as well as all activities necessary or incidental thereto. The Company also is organized to transact all lawful activities and businesses that may be conducted under the Act.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Ira Levenshon

c/o 1401 Brickell Avenue Suite 630 Miami, Florida 33131

Such Manger shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereinto set his hand and seal this 25th day of November, 1998.

Stuart K. Hoffman

/ Duly Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Steven H. Hagen Vice Presiden

Dated: November 25, 1998

PM 2: 01

MIA4-676931

<u>AFFIDAVIT</u>

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

- I, Stuart K. Hoffman, a duly authorized representative of a member of M^2 REALTY, LLC, being first duly sworn, deposes and says:
- 1. That I am a duly authorized representative of a member of M² REALTY, LLC, a Florida limited liability company (the "Company");
 - 2. That the Company has at least two members;
- 3. That the members of the Company have contributed \$100.00 to the capital of the Company; and

4.	That the members of the Compa	ny are expecte	d to contribute:	no additi	onal
capital to the Compa					<u>=</u>
		///	7	ب	£.,,

5. That the agreed value of property other than cash contributed by members is \$0.

And further affiant sayeth not.

Smart K. Hoffman

Duly Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 25th day of November, 1998, by Smart K. Hoffman who is personally known to me and who did not take an oath.

Kim M. Libras
MY COMMISSION # COS90699 EXPERES
October 6, 2000
SOMOED THRU TROY EARL INSURANCE, INC.

Notary Public-State of Florida

Print Notary Name: KIM M LUCAS

My Commission Number is: CC 590899

My Commission Expires: 10 - (a - 00

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Fax Audit No. H9800022099 9

STATE OF FLORIDA

)

AFFIDAVIT OF IRA M. LEVENSHON

)ss: COUNTY OF MIAMI-DADE)
Ira M. Levenshon, being duly sworn on oath deposes and says:
1. That he is the President of M ² REALTY CORPORATION, a Florida corporation filed with the Florida Department of State on August 13, 1992 with charter number V57235 (the "Corporation").
2. That he as President of the Corporation is familiar with the business activities of the Corporation.
3. That the Corporation authorizes the formation of M ² REALTY, LLC.
4. That the same individuals who work in connection with the Corporation shall be the same individuals who will be working in connection with M ² REALTY, LLC. Dated as of this 24 day of November , 1998.
Dated as of this 24 day of November, 1998. Property of Property o
STATE OF FLORIDA) :SS:
COUNTY OF MIAMI-DADE)
The foregoing instrument was sworn to and acknowledged before me this day of day of the list of the last description and he did not take an oath.
[SEAL] Notary Public - Florida Stuart K. Hoffman
MY COMMISSION & CC499242 EXPIRES October 5, 1999 Face Available No. H9800022099 sonced them treat from insurance, inc.