

L99000002125



ACCOUNT NO. : 072100000032

REFERENCE : 206219 4303929

AUTHORIZATION :

COST LIMIT : \$ 337.50

Patricia Pruitt

ORDER DATE : April 15, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 206219-005

600002840236-4

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
GREENBERG TRAUIG
GREENBERG TRAUIG
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: TAUBER REALTY, LLC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XX</u>	CERTIFIED COPY
<u>XX</u>	PLAIN STAMPED COPY
<u> </u>	CERTIFICATE OF GOOD STANDING
Document	
Examiner	CONTACT PERSON: Christine Lillich
Updater	DCC
Updater	
Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

EXAMINER'S INITIALS:

FILED
99 APR 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 15 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L99000002125

ARTICLES OF ORGANIZATION
OF
TAUBER REALTY, LLC.

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is TAUBER REALTY, LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is c/o Fendi Condotti Shops, Inc., 9700 Collins Avenue, 3rd Floor, Bal Harbour, Florida 33154.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by a member and his name and address is:

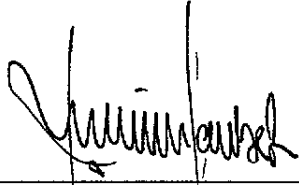
Irwin Tauber
c/o Fendi Condotti Shops, Inc.
9700 Collins Avenue, 3rd Floor
Bal Harbour, Florida 363154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The undersigned member or authorized representative of a member of TAUBER REALTY, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$25,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
(A description of the property is attached and made a part hereto.);
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$25,000.00
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IRWIN E. TAUBER

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TAUBER REALTY, LLC

2. The name and the Florida street address of the registered agent and office are:

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** Acceptable)

Tallahassee

Florida

32301

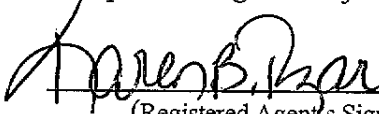
City/State/Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 1:45

FILED

Having been named as the 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.



(Registered Agent's Signature)

Karen B. Rozar, Asst. Sec.

Corporation Service Company

Date: April 15, 1999

Filing Fee: \$ 35 for Designation of Registered Agent