

L99000007187



ACCOUNT NO. : 072100000032

REFERENCE : 440313 4303929

AUTHORIZATION : *Patricia Pizzi*

COST LIMIT : \$ 125.00

ORDER DATE : October 28, 1999

ORDER TIME : 9:59 AM

100003027771--0

ORDER NO. : 440313-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
GREENBERG TRAUERIG, P.A.  
GREENBERG TRAUERIG, P.A.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 28 PM 2:07

DOMESTIC FILING

NAME: 5600 COLLINS AVENUE, LLC

EFFECTIVE DATE:

*MJH*

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
99 OCT 28 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**5600 COLLINS AVENUE, LLC**

**ARTICLE I**

The name of the limited liability company (hereinafter called the "limited liability company") is 5600 COLLINS AVENUE, LLC.

**ARTICLE II**

The address of the principal office and the mailing address of the limited liability company is c/o Charles D. Rubenstein, 280 Park Avenue, East Building, 20<sup>th</sup> Floor, New York, New York 10017.

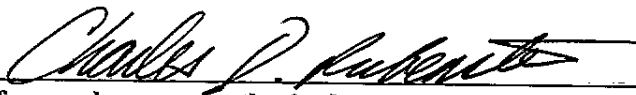
**ARTICLE III**

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

**ARTICLE IV**

The limited liability company is to be managed by one member and the name and address is:

Fountainhead, Inc., a Florida Corp.  
280 Park Avenue  
East Building  
20<sup>th</sup> Floor  
New York, NY 10017



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

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

Charles D. Rubenstein

Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 28 PM 2:07

**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:

5600 COLLINS AVENUE, 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)

*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.*

Patricia Puyitt  
(Registered Agent's Signature)

Date: October 28, 1999