



L99000009257..

December 15, 1999

Via Airborne Express
Airbill No. 57303382555

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Tel 850.487.6051

800003072718--6
-12/16/99-01059-016
****692.50 ****160.00

Re: Formation of Florida Limited Liability Companies

Dear Sir or Madam:

I would like to form the following limited liability companies under Florida law:

- Noric Miramar Beach LLC
- Noric Shores Estates LLC

Enclosed herewith, please find for each entity the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent to be filed.

Please send me certified copies of the Articles of Organization and a Certificate of Status. I have enclosed a check in the amount of \$692.50 made payable to the "Division of Corporations" and a pre-addressed return Airborne Express pouch for your expedited return of documents to me.

Should you have any questions, please call me directly. Thank you very much.

Sincerely,

Mary Ann Y. David

Mary Ann Y. David

Enclosures

cc: Mr. Richard Olson

APPROVED
AND
FILED
99 DEC 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199-29097
00789/02837/02879/02827/02766/00671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

MARY ANN Y. DAVID
ROSEN ASSOCIATES INC.
2333 BRICKELL AVE., STE. D1
MIAMI, FL 33129

SUBJECT: NORIC SHORES ESTATES LLC
Ref. Number: W99000029097

We have received your document for NORIC SHORES ESTATES LLC and your check(s) totaling \$692.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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.

Trevor Brumbley
Document Specialist

Letter Number: 099A00059772

99 DEC 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION FOR
NORIC SHORES ESTATES LLC**

ARTICLE I

Name

The name of the Limited Liability Company is **Noric Shores Estates LLC**.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 2333 Brickell Avenue, Suite D-1, Miami, Florida 33129.

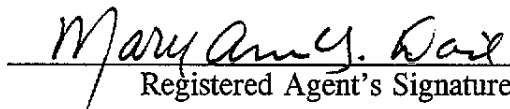
ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Mary Ann Y. David, Esquire
2333 Brickell Avenue, Suite D-1
Miami, Florida 33129

Having been named as 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

RECEIVED
AND
FILED
59 OCT 29 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Management (Check if applicable)

_____ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Mary Ann Y. David

Signature of 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.)

Mary Ann Y. David

Typed or printed name of signee

APPROVED
AND
FILED

59 DEC 28 PM 12:24

CLERK OF STATE
TALLAHASSEE, FLORIDA