

L01000006591

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000048202 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 PM 1:41

W01-9490

LIMITED LIABILITY COMPANY

LUCKY START AT CENTRALAND, LLC

L01-6591

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
01 APR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUCKY START AT CENTRALAND, LLC
REF: W01000009490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000048202
Letter Number: 101A00024793

H 01000048202**ARTICLES OF ORGANIZATION OF
LUCKY START AT CENTRALAND, LLC****ARTICLE I**

The name of the limited liability company ("Company") is **LUCKY START AT CENTRALAND, LLC**.

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is 12515 N. Kendall Drive, Suite 328, Miami, Florida 33186.

**ARTICLE III
Duration**

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
Registered Agent and Office**

The name of Company's initial registered agent in Florida is Antonio Balestena. The address of Company's registered office in Florida is 12515 N. Kendall Drive, Suite 328, Miami, Florida 33186.

**ARTICLE V
Management**

The Company is to be managed by the members. Each managing member is identified as follows:

**Abal Investments Corporation, a Florida Corporation
12515 N. Kendall Drive, Ste. 328
Miami, Florida 33186**

**Herben Investments, Inc., a Florida Corporation
12515 N. Kendall Drive, Ste. 328
Miami, Florida 33186**

**Venamerica Traders Inc., a Florida Corporation
832 Coral Way
Coral Gables, Florida 33134**

H 01000048202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 PM 1:41

H 01000048202

ARTICLE VI
Admission of New Members

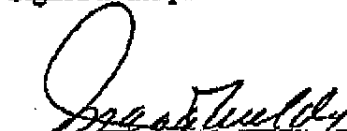
Members of the Company have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by the new members at the time the new members are admitted.

ARTICLE VII


The remaining members of the Company have the right 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. The business may continue only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 25 day of April, 2001 at Miami, Miami-Dade County, Florida.


Signed in the presence of:

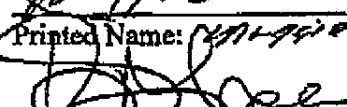

Printed Name: Maggie Malcher


Printed Name: SILVIA MESA


Printed Name: Maggie Malcher


Printed Name: SILVIA MESA


Printed Name: Maggie Malcher


Printed Name: SILVIA MESA

Abal Investments Corporation, a
Florida Corporation

By: 
Antonio Balestena

Ferben Investments, Inc., a Florida
Corporation

By: 
Jorge L. Fernandez

Venamerica Traders Inc., a Florida
Corporation

By: 
Jorge L. Fernandez

H 01000048202

#01000048202

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 in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is **LUCKY START AT CENTRALAND, LLC**
- (2) The name and address of the registered agent and office is: **ANTONIO BALESTENA**

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4-26-2001


ANTONIO BALESTENA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 PM 1:41

#01000048202