

Florida Department of State

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To:

Division of Corporations

Fax Number ÷ (850)205-0363

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

JADENO DEVELOPERS L.L.C.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JADENO DEVELOPERS L.L.C.

REF: W01000014251

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.

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 the being returned to you.

Please return your document, along with a copy of this letter, within 60days or your filing will be considered abandoned.

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Agnes Lunt Document Specialist

FAX Aud. #: H01000075162 Letter Number: 901A00037608 is:

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Articles of Organization for JADENO DEVELOPERS L.L.C. Florida Limited Liability Company

ARTICLE 1

The name of the Limited Liability Company is:

JADENO DEVELOPERS L.L.C.

Name

ARTICLE II
Address:

The mailing address and street address of the principal office of the Limited Liability Company

7225 N.W. 25th Street, Suite #201 Miami, Florida 33122

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are: JASAL GROUP, INC., a Florida corporation.

ARTICLE V Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be set forth in the Regulations of the limited liability

This instrument prepared by: Ana Maria Angulo, Attorney, 2151 South LeJeune Road, Suite 310, Coral Gables, Florida 33134

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Signature of a member or 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.)

Certificate of Designation of Registered Agent/Registered Office.

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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

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- The name of the limited liability company is: JADENO DEVELOPERS L.L.C.
- The name and address of the registered agent and office is:

Ana Maria Angulo, Atty. at law 2151 S. LeJeune Road #310 Coral Gables, Florida 33134

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.

Signature

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