

Sunstate Research
Requester's Name

LD1000021932
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Navidad Real Estate Holding, LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 18 PM 12:00

APPROVED
AND
FILED

- Walk in Pick up time
- Mail out Will wait
- Certified Copy Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

600004730256--1
-12/18/01--01022--013
****310.00 ****155.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
01 DEC 18 AM 10:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials LD
12-18-01

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I
Name

The name of the Limited Liability Company is:

NAVIDAD REAL ESTATE HOLDING, LLC

ARTICLE II
Address

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

2455 Hollywood Blvd.
Hollywood, Florida 33020

ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature

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

10652 ✓
Corporation Company of Miami
201 S. Biscayne Boulevard
1500 Miami Center - BB
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

Lalaine A. Landau

By: Lalaine A. Landau, Assistant Secretary for
Corporation Company of Miami
(Registered Agent)

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TALLAHASSEE, FLORIDA

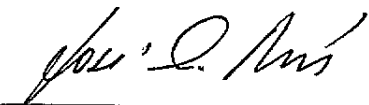
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ARTICLE IV
Management

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

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

SIGNATURE:



Jose Antonio Rios Garcia
Member

Date: December 11, 2001

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AND
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SECRETARY OF STATE
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