

L01000022733

Coral Gardens Cove LLC

Requester's Name

12830 SW 58th Lane

Address

Miami, FL 33183

City/State/Zip

Phone #

200004735552--2
-12/21/01--01025--007
***125.00 ***125.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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TALLAHASSEE, FLORIDA

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Name	<input type="checkbox"/> Domestication
Address	<input type="checkbox"/> Other
OTHER FILINGS	
Doc#	DCC
Examiner	
Update	<input type="checkbox"/> Annual Report
	<input type="checkbox"/> Fictitious Name
Updater	
Verifier	DCC
Ackno. Receipt	DCC
W. P. Verifier	DCC
CR2E031(7/97)	

Examiner's Initials

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

ARTICLE I – Name

The name of the Limited Liability Company is **Coral Gardens Cove, L.L.C.**

ARTICLE II – Place of Business

The mailing address of the Limited Liability Company is:

**12830 SW 58th Lane
Miami, Florida 33183**

The principal office address of the Limited Liability Company is:

**12830 SW 58th Lane
Miami, Florida 33183**

This Limited Liability Company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE III – Duration

The duration of this Limited Liability Company shall be perpetual from date of filing these Articles with the Department of State, unless sooner terminated as provided in the Regulations and the Operating Agreement adopted by the members.

ARTICLE IV – Purpose

The purpose of organizing this Limited Liability Company is to transact any lawful business for which a Limited Liability Company may conduct under Florida Law.

ARTICLE V – Registered Agent

The name and address of the initial registered agent of the Limited Liability Company is Juan Carlos Chediak, 12830 SW 58th Lane, Miami, Florida 33183.

ARTICLE VI – Management

The management of this Limited Liability Company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations and governed by an

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Operating Agreement vested by the members of the Limited Liability Company. The name and addresses of the managers are as follows:

NAME	ADDRESS
J.C. Land & Investments, Inc.	12830 SW 58 th Lane Miami, Florida 33183
Nimar Group Co.	10833 SW 142 nd Court Miami, Florida 33186

ARTICLE VII – Admission of Additional Members

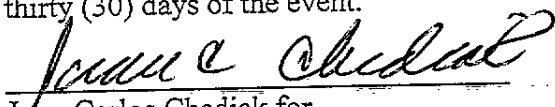
The members shall have the right to admit additional members upon such terms and conditions as set forth in the regulations and the Operating Agreement.

ARTICLE VIII – Indemnification

If the criteria set forth in Florida Statutes 608.4363, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or personal representatives, devisees or heirs, in the manner and to the extent contemplated by Florida Statutes 608.4363.

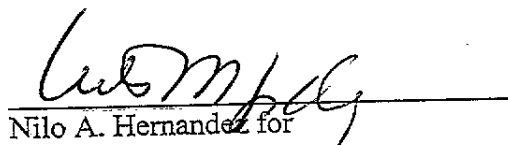
ARTICLE IX – Members Rights to Continue Business

In the event of 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 Limited Liability Company, the remaining members shall have the right to continue business. This shall be expressed in writing and statement reflecting the new proportions of ownership filed with the Department of State within thirty (30) days of the event.



Juan Carlos Chediak for
J.C. Land & Investment, Inc.

12-13-01
Date



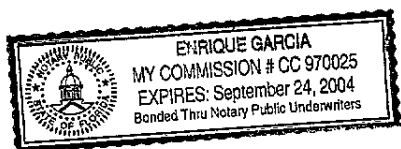
Nilo A. Hernandez for
Nimar Group Co.

12-18-2001
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 618-507, 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:

CORAL GARDENS COVE, L.L.C.

2. The name and address of the registered Agent and Office is:

**Juan Carlos Chediak
12830 SW 58th Lane
Miami, Florida 33183**

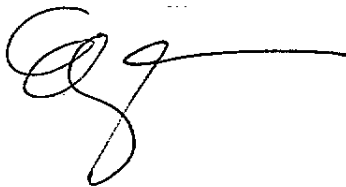
Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

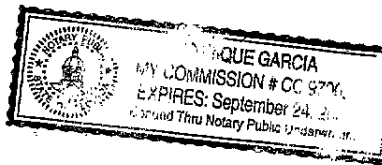


Juan Carlos Chediak

12-13-01

Date





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