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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

766 HARBOR DRIVE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION**FOR****766 HARBOR DRIVE, L.L.C.,
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be 766 HARBOR DRIVE, L.L.C.
2. **Address.** The mailing address and street address is 20 Turtlewalk, Key Biscayne, FL 33149.
3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, Florida, 33134.
4. **Management of Company.** The company is to be managed by the managers. The name and address of the managers who are to manage are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE A. DIAZ MESA	20 Turtlewalk Key Biscayne, FL 33149
BLANCA M. DIAZ	20 Turtlewalk Key Biscayne, FL 33149
JOSE ALEJANDRO DIAZ	20 Turtlewalk Key Biscayne, FL 33149

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5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute § 608 as shall be prescribed by the Department of State.

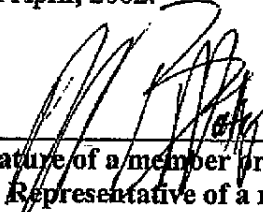
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THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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6. Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

Dated this 4 day of April, 2002.



Signature of a member or an authorized
Representative of a member

JOSE A. DIAZ MESA
Managing Member of 766 HARBOR DRIVE, L.L.C.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



JOHN S. BOHATCH, ESQUIRE
Registered Agent

Audit No.: H02000073846 6

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GUTTENMACHER & BOHATCH, P.A.
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