Division of Corporations

https://ccfss1.dos.state.fl.ns/scripts/efilcovr.ex/ 0300000429

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000042667 3)))

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 : (305)634-3694

Fax Number : (305)633-9696 DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

PALM BEACH INTERNATIONAL REALTY (P.B.L REALTY)

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

H 03000042667

ARTICLES OF ORGANIZATION FOR

PALMBEACH INTERNATIONAL REALTY (P.B.I. REALTY), LLC

The undersigned, for purpose of forming a limited liability Company under the Florida Schmitted Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company is PALM BEACH INTERNATIONAL REALTY, (P.B.I. REALTY) LLC (the "Company").

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 4343 130 Avenue, Wellington, FL 33414.

ARTICLE III INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Company's bylaws but shall never be less than one. The name and address of the persons who will serve on the initial board of director are:

Name	Address	
Franklin Hoet Linares	4343 130 Avenue, Wellington, Fl 33414	
Franklin Daniel Hoet	4343 130 Avenue, Wellington, Fl 33414	
Eduardo Urdaneta Salegui	4343 130 Avenue, Wellington, Fl 33414	
Ioseph Siligato	16105 NE 18 AVE, North Miami Beach, FL 33162	

H 030 00 042387

H 03000042687

ARTICLE IV REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito
Name
1001 Brickell Bay Drive, Suite 2112
Street Address
Miami, FL 33131
Gry, Since Zip

Flaving 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 provide for in Flavida Statutes Chapter 608.

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjuty that the facts stated herein are true and, further makes and subscribes these Articles of Organization in Miami, Florida, this 3rd day of representative 2003.

Agent's Signature

Leonardo F. Brito

H 03000042667