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

- 1. 1075 APARTMENTS, LLC  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.05     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION FOR A  
FLORIDA LIMITED LIABILITY COMPANY  
1075 APARTMENTS, LLC**

ARTICLE I

Name

The name of the Limited Liability Company is 1075 Apartments, LLC.

ARTICLE II

Principal Office

The mailing address and street address of principal office of the Limited Liability Company is: 9485 Sunset Drive, Suite A-292, Miami, Florida 33173

ARTICLE III

Duration

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

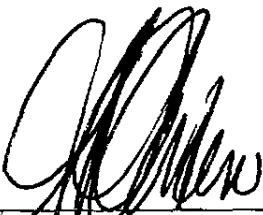
ARTICLE IV

Management

& The Limited Liability Company is to be managed by Managers and the names and addresses of such managers who are to serve as manager are:

Ana Diaz Cordero  
9485 Sunset Drive, A-292  
Miami, FL 33173

L. Frank Cordero  
9485 Sunset Drive, A-292  
Miami, FL 33173



\_\_\_\_\_  
Signature of member or authorized  
representative of a member

ARTICLE I  
AND  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

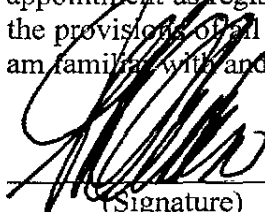
1075 Apartments, L.L.C.

2. The name and address of the registered agent and office is:

Ana Díaz Cordero

9485 Sunset Drive, A-292  
Miami, FL 33173

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)  
Ana Diaz Cordero

02-05-03  
\_\_\_\_\_  
(Date)

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TALLAHASSEE, FLORIDA

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