

L03000019963

FILED  
03 MAY 30 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



400019096354

06/02/03--01017--015 \*\*155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only

**FIELDSTONE LESTER SHEAR & DENBERG**  
ATTORNEYS & COUNSELORS AT LAW

RONALD FIELDSTONE, P.A.  
PAUL A. LESTER, P.A.  
DAVID SHEAR, P.A.  
MICHAEL B. DENBERG, P.A.

KENNETH R. DREYFUSS  
STEVEN W. HELLER\*

\*ADMITTED IN NEW YORK  
AND NEW JERSEY ONLY

SUNTRUST PLAZA  
SUITE 601  
201 ALHAMBRA CIRCLE  
CORAL GABLES, FLORIDA 33134  
TELEPHONE 305.357.1001  
FACSIMILE 305.357.1002  
E-MAIL: LEE@fisdflaw.com

FILED  
MAY 30 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF COUNSEL:

ROBERT E. DADY, P.A.  
LEE J. OSIASON, P.A.\*\*

\*\*LL.M. TAXATION & FLORIDA BAR  
BOARD CERTIFIED IN TAXATION

May 28, 2003

Department of State  
Division of Corporations, Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **GLORISMA, LLC**

Dear Sir or Madam:

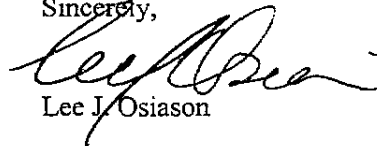
I am enclosing herewith the following document and a check payable to the Florida Secretary of State for the stated filing fee of \$155.00:

Articles of Organization of **GLORISMA, LLC**

Filing fees	\$ 100.00
Registered Agent Fees	\$ 25.00
Certified copy	<u>\$ 30.00</u>
Total	\$ 155.00

If you should have any questions please call me at (305) 357-1001 or cell phone (305) 978-7980.

Sincerely,



Lee J. Osiason

**ARTICLES OF ORGANIZATION OF  
GLORISMA, LLC**

FILED  
03 MAY 30 PM 3:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I            NAME**

The name of the limited liability company shall be: **GLORISMA, LLC**

**ARTICLE II            EXISTENCE AND DURATION**

The existence of the limited liability company shall be perpetual.

**ARTICLE III           PURPOSE**

This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

**ARTICLE IV           PRINCIPAL PLACE OF BUSINESS**

The mailing and street address of the principal office of the limited liability company is: 781 Crandon Blvd, Unit 1801, Key Biscayne, FL 33149.

**ARTICLE V            INITIAL REGISTERED AGENT**

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: PAUL LESTER, Fieldstone, Lester, Shear & Denberg, SunTrust Center, Suite 601, 201 Alhambra Circle, Coral Gables, FL 33134

**ARTICLE VI           MANAGEMENT**

The limited liability company is to be managed by a manager, and the initial manager is: ISMAEL PERERA.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned at Miami, Florida on May 27, 2003.

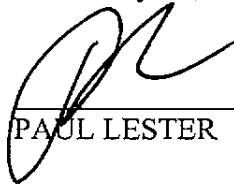
By: *Ismael Perera*  
ISMAEL PERERA, MEMBER

**CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 MAY 30 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent of GLORISMA, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated May 28, 2003.



PAUL LESTER