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To:

Division of Corporations

: (850)205-0383 Fax Number

: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA Account Name

Account Number: 076624003440 Phone : (305)444-6226 : (305)442-4829 Fax Number

LIMITED LIABILITY COMPANY

PONTEVEDRA HOLDINGS LLC.

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#### ARTICLES OF ORGANIZATION

<u>OF</u>

### PONTEVEDRA HOLDINGS LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I NAME

The name of this Limited Liability Company is: PONTEVEDRA HOLDINGS LLC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws the United States and of the State of Florida.

#### ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

#### **ARTICLE IV**

The principal office and mailing address of this Limited Liability Company in the State of Florida is 22290 SW 162 AVENUE, GOULDS, FL 33170. The Board of Managers may from time to time move the principal office to another address in Florida.

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# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That PONTEVEDRA HOLDINGS LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

#### ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Managers shall be JOSE I. SMITH of 22290 SW 162 AVENUE, GOULDS, FL 33170.

day of December, 2003.	of the members in Miami-Dade County, State of Florida, this	18"	
	Carlos F. Arzeoza		
	Authorized Representative of Member	03 D	
STATE OF FLORIDA	) SS: VHASSE	03 DEC 22	-3
COUNTY OF MIAMI-DADE		P. C	I
	efore me, CARLOS F. ARAZOZA, as who produced Signature to me, to be the original member to		
~ ~	VEDRA HOLDINGS LLC., who being by me first duly sween same for the purposes therein expressed.	o <del>m</del> ,	

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

WITNESS my hand and seal at Miami-Dade County, Florida this 18th day of December, 2003.

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That PONTEVEDRA HOLDINGS LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Carlos F. Arazoza Managing Director

Arazoza & Fernandez-Fraga, P.A.

Date: December 18, 2003.

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