

L04000005010

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.

(((H04000013286 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
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 04 JAN 20 PM 3:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 04 JAN 20 PM 3:11
 DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
city builders, llc

Certificate of Status	0
Certified Copy	1
Page Count	15
Estimated Charge	\$155.00

Handwritten initials and date: JB 1-20-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2004

EMPIRE

SUBJECT: CITY BUILDERS, LLC
REF: W04000002473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

We do not file the regulations, please remove this from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000013286
Letter Number: 004A00003470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 11:33:11

Aff
FILE

7

HD4000013280

**ARTICLES OF ORGANIZATION OF
CITY BUILDERS, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be CITY BUILDERS, LLC, and its principal office and mailing address shall be located at 8041 S.W. 54 Court, Miami, Florida 33143, Miami-Dade County, State of Florida. It shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this

04 JUN 20 PM 2:31
FILED
AND
CLERK
TALLAHASSEE
STATE OF FLORIDA

1328010004

arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III
EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV
MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

Manuel A. Larrieu	8201 Old Cutler Road, Coral Gables, Florida 33143
Jorge A. Fernandez-Silva	8041 S.W. 54 Court, Miami, Florida 33143

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

The Company shall dissolve and be terminated upon the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, unless a majority in interest of the remaining members consent to continue.

ARTICLE VI
CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the three members, with Manuel A. Larrieu contributing \$500.00, and Jorge A. Fernandez-Silva contributing \$500.00. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make these contributions in percentages whereby 50% of the total contributed shall be made by Manuel A. Larrieu, and 50% of the total contributed shall be made by Jorge A. Fernandez-Silva.

ARTICLE VII
PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits, with 50% share determined and paid to Manuel A. Larrieu, and 50% share determined and paid to Jorge A. Fernandez-Silva. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in percentage shares exactly corresponding to that percentage share which such member is entitled to of the net profits of the business.

SECRETARY
TALLAHASSEE
04 JAN 20 11 00 AM
FILED

ARTICLE VIII
DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 8041 S.W. 54 Court, Miami, Florida 33143, County of Miami-Dade, and the name of the company's initial registered agent and address is Jonathan R. Rubin, Esq., 9360 Sunset Drive, Suite 220, Miami, Florida 33173.

The undersigned, being the Registered Agent, certifies that this instrument constitutes the proposed Articles of Organization of City Builders, LLC.

Executed by the undersigned at 9360 Sunset Drive, Suite 220, Miami, Florida 33173 on this 19 day of January, 2004.


Jonathan R. Rubin, Registered Agent

REC'D
ARTICLE OF ORGANIZATION
FILED
JAN 20 PM 3:31

ARTICLE
IX
FILED

14010000132860

Jonathan R. Rubin
Jonathan R. Rubin, Authorized Representative

FILED
04 JAN 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0782210000132860

H040000013286

Statement Designating Registered Agent And Office

State of Florida
County of Miami-Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is CITY BUILDERS, LLC.

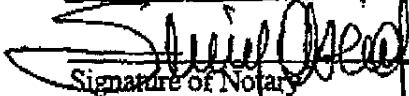
The name of the registered agent for CITY BUILDERS, LLC is Jonathan Rubin, Esq., and the street address of the principal office where the agent is located is 9360 Sunset Drive, Suite 220, Miami, Florida 33173.

This statement is to acknowledge that, as indicated above, CITY BUILDERS, LLC has appointed me, Jonathan Rubin, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

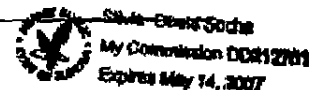
Dated January 19, 2004.


Jonathan R. Rubin, Esq. - Registered Agent

The foregoing instrument was acknowledged before me this 20 day of January, 2004 by Jonathan R. Rubin, Esq., agent on behalf of CITY BUILDERS, LLC, a limited liability company. He is personally known to me or has produced _____ [type of identification] as identification.


Signature of Notary

My commission expires: _____



04 JAN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL

H040000013286