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Florida Department of State

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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**  
**MIAMI LAKES OFFICE PARK HOLDINGS, LLC**

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ARTICLES OF ORGANIZATION  
for  
MIAMI LAKES OFFICE PARK HOLDINGS, LLC  
A Florida Limited Liability Company

2004 OCT 26 P 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be MIAMI LAKES OFFICE PARK HOLDINGS, LLC.
2. **Address.** The mailing address and street address is 14400 NW 77 Court, Suite 300, Miami Lakes, FL 33016.
3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, FL 33134.
4. **Management of Company.** The company is to be managed by its sole Member. The name and address of the Member is:

<u>Name</u>	<u>Address</u>
Carlos Herrera, Jr., as Trustee of The Carlos Herrera, Jr. Living Trust, dated September 24, 2004	14400 NW 77 Court, Suite 300 Miami Lakes, FL 33016

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State.


6. **Informal Action of Members.** Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

THIS INSTRUMENT PREPARED BY:  
John S. Bohatch, Esquire  
Guttenmacher & Bohatch, P.A.  
2600 Douglas Road, Penthouse 8  
Coral Gables, Florida 33134  
Audit No. H04000213455 3

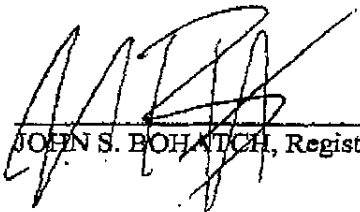
Audit No. H04000213455 3

Dated this 21 day of October, 2004.

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 2004 OCT 26 P 12:02  
 SECRETARY OF STATE  
 CARLOS HERRERA, JR., AS TRUSTEE OF THE DA  
 CARLOS HERRERA, JR. LIVING TRUST  
 DATED SEPTEMBER 24, 2004, MANAGING  
 MEMBER

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

  
 JOHN S. BOHATCH, Registered Agent