

L05000056990

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.

((H05000142678 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

05 JUN -8 PM 3:48  
DIVISION OF CORPORATIONS

05 JUN -8 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

FAIR WIND REAL ESTATE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

HO5000142678

4

ARTICLES OF ORGANIZATION  
OF  
FAIR WIND REAL ESTATE INVESTMENTS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

The name of the limited liability company is **FAIR WIND REAL ESTATE INVESTMENTS, LLC**, a Florida limited liability company, (the "Company").

ARTICLE II  
ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive  
Suite 0-305  
Miami, FL 33131

FILED  
05 JUN -8 AM 11:00  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE III  
REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV  
MANAGEMENT

The Company shall be conducted, carried on, and managed by Managers. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers shall serve in such capacity until their successors are duly elected and qualified.

INSTRUMENT PREPARED BY:  
FREEMAN, HABER, ROJAS & STANHAM, L.L.P.  
Stephen A. Freeman, Esq.  
520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131 (305) 374-3800  
FDN - 146795

HO5000142678

**ARTICLE V**  
**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

**ARTICLE VI**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7<sup>th</sup> day of June, 2005.



\_\_\_\_\_  
Stephen A. Freeman  
Duly Authorized Representative

FILED  
05 JUN -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN-08-2005 13:44

EMPIRE  
TU-50001-120

P.04

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for , to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 7<sup>th</sup> day of June, 2005.

TRANSGLOBAL CORPORATE  
ADMINISTRATION, INC.

  
By: Hildie Lorie Aristondo, Director/Vice President

\\DATA\WF\ACORP\LLC\ARTICLES.DOC

FILED  
05 JUN -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HN5000142678