

LOS000108434

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.

(((H05000259707 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

FILED
2005 NOV -8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY

1901 icon brickell ll, llc

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

RECEIVED
05 NOV -8 PM 1:11
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

LOS-108434
AL

H05000259707

4

**ARTICLES OF ORGANIZATION OF
1901 ICON BRICKELL II, LLC**

The undersigned hereby subscribe these Articles of Organization, for the purpose of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the limited liability company is 1901 ICON BRICKELL II, LLC (the "Company").

**II.
PURPOSE**

The purpose of the Company shall be to conduct all business that a limited liability company can conduct, under the laws of the State of Florida.

**III.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be 2665 South Bayshore Drive, Suite 701, Miami, FL 33133.

**IV.
REGISTERED AGENT AND REGISTERED OFFICE**

The name and Florida street address of the registered agent is:

Nicolás J. Gutiérrez, Jr., Esq.
2665 South Bayshore Drive
Suite 701
Miami, Florida 33133

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 obligation of my position as registered agent.


Nicolás J. Gutiérrez, Jr., Esq.

H05000259707

2005 NOV - 8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**V.
MANAGERS AND MANAGING MEMBERS**

The name and address of each Manager or Managing Member, as well as their corresponding respective positions are as follows:

Alejandra Borja Managing Member
Paseo de la Reforma, No. 607
Col. Lomas de Chapultepec
Delegación Miguel Hidalgo
C.P. 11000 México, D.F.

Lino Korrodi Cruz Manager
Paseo de la Reforma, No. 607
Col. Lomas de Chapultepec
Delegación Miguel Hidalgo
C.P. 11000 México, D.F.

Sofía Gutiérrez Borja Managing Member
Paseo de la Reforma, No. 607
Col. Lomas de Chapultepec
Delegación Miguel Hidalgo
C.P. 11000 México, D.F.

Andrea Gutiérrez Borja Managing Member
Paseo de la Reforma, No. 607
Col. Lomas de Chapultepec
Delegación Miguel Hidalgo
C.P. 11000 México, D.F.

Nicolás J. Gutiérrez, Jr., Esq. Manager
2665 South Bayshore Drive
Suite 701
Miami, FL 33133

IN WITNESS WHEREOF, I have executed these Articles of Organization, as the Authorized Representative of the Managing Members and acknowledged this to be my free and voluntary act, on this 19th day of October, 2005.

(In accordance with section 608.408(3) of the Florida Statutes, as amended, the execution of this certification constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

2:08 NOV - 8 AM 9: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1904
1904

H05000259707

Nicolás J. Gutiérrez, Jr.

Nicolás J. Gutiérrez, Jr., Esq.
Manager & Authorized Representative of the
Managing Members

RECEIVED

2005 NOV -8 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000259707