

May 19 06 04:47p

Division of Corporations

L06000052296

p.1
Page 1 of 1

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.

(((H06000139082 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 : ABALLI, MILNE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

FLORIDA/FOREIGN LIMITED LIABILITY CO

1603 EMERALD L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

06 MAY 19 PM 4:38

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 19 AM 9:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H06000139082 3

ARTICLES OF ORGANIZATION
OF
1603 EMERALD L.L.C.
a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company (the "company") shall be **1603 EMERALD L.L.C.**

ARTICLE II
PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE III
DURATION

The company shall exist until the earlier of the date not exceeding 50 years from the date of filing with the Department of State or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

FILED
06 MAY 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ana Maria Escagedo
 One S.E. Third Ave., Suite 2250
 Miami, Florida 33131
 Tel: (305) 373-6800
 Florida Bar # 714460

H06000139082 3

H06000139082 3

**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and principal place of business of the company in the State of Florida shall be:

One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by a Manager whose name and address is as follows:

ANDRES FRAILE LAMEYER
c/o 2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

FILED
06 MAY 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000139082 3

**ARTICLE VII
TRANSFERABILITY OF MEMBER'S INTEREST**


A member's interest in the company shall not be transferred unless the transfer is made pursuant to the provisions of the Company's regulations.

**ARTICLE VIII
CONTINUATION OF BUSINESS OPERATIONS**

The company shall be dissolved upon 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 a limited liability company, unless the business of the company is continued by the consent of all of the remaining members.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 19 day of May, 2006.

AMKE REGISTERED AGENTS, L.L.C.

By: 
Ana Maria Escagedo
Vice President

FILED
06 MAY 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-8600
Florida Bar # 714460

H06000139082 3

H06000139082 3

CERTIFICATE OF REGISTERED AGENT

OF

1603 EMERALD L. L. C.

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

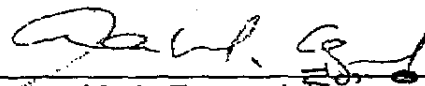
That 1603 EMERALD L. L. C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE Registered Agents, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19 day of May, 2006.

AMKE Registered Agents, L.L.C.

By: 
Ana Maria Escagedo
Vice President

FILED
06 MAY 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ana Maria Escagedo
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460

H06000139082 3