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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA/FOREIGN LIMITED LIABI			
CORPORAT	Tamiami Forty-	Tamiami Forty-Two, LLC	
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### ARTICLES OF ORGANIZATION

### Article J. Name

The name of this Florida limited liability company is: Tamiami Forty-Two, LLC

### Article II. Address

The Company's street and mailing address is: Tamiami Forty-Two, LLC 10841 SW 30 Street Miami FL 33165

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Luis Navarro 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 UNITED STATES

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Luis Navarro I FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707 JUN 27 AM

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ST. JAMES REALTY DEVELOPMENT INC. 10841 SW 30 Street
Miami FL 331.65
LAGUNAS DEVELOPMENT GROUP INC. 9410 SW 64 Terrace
Miami FL 331.73
MAGNIFICENT INVESTMENTS CO. INC. 2630 SW 112 Court
Miami FL 331.65

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 JUN 27 AM 9

# Article VII. Company Existence

The Company's existence shall begin effective as of 6/23/2006.

The undersigned authorized representative of a member executed these Articles of Organization of 6/23/2006.

LUIS NAVARRO

by E.S. Davila as attorney-in-fact

Luis Navarro I FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707 H06000167519

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Tamiami Forty-Two, LLC

# **REGISTERED AGENT/OFFICE:**

Luis Navarro 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 UNITED STATES

6 JUN 27 AM 9: the SECHETARY OF STARSEE, FLORIBLES

I agree to act as registered agent to accept service of probess for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS NAVARRO

by E.S. Davila as attorncy-in-fact

Date: 6/23/2006.

Luis Navarro I FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707