

W6000067743

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.

((H06000173684 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL -6 AM 9:10

FILED

RECEIVED

06 JUL -6 AM 7:38

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LAS GRACIAS, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

W6-67743
AL

Ho6 0001736843.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
LAS GRACIAS, LLC.**

ARTICLE I - NAME

The name of the Limited Liability Company is:

LAS GRACIAS, LLC.

2006 JUL -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**600 BRICKELL AVE SUITE 503
MIAMI, FL. 33131**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

FERNANDO MAZZONI

600 BRICKELL AVE SUITE 503
Florida street address (P.O.BOX NOT acceptable)
MIAMI, FL. 33131
City, State, and Zip

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

Ho6 0001736843.

Ho 000 173 6843

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 obligations of my position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT'S SIGNATURE

FILED
2006 JUL -6 AM 9:10
SECRETARY OF STATE
TAMPA FLORIDA

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

MERCEDES ISABEL FONT DE BAZTERRICA MANAGER
600 BRICKELL AVE SUITE 503
MIAMI, FL. 33131

MERCEDES M. BAZTERRICA FONT DE GANDARA MANAGER
600 BRICKELL AVE SUITE 503
MIAMI, FL. 33131

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

FERNANDO MAZZONI
Typed or printed name of signee

Ho 000 173 6843