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To:

Division of Corporations

Fax Number ; (850)617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.

Account Number: 076770003401 Phone : (305)381-8108 Fax Number : (305)381-8109

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Optima Properties and Investments LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

C. LEWIS OCT 3 0 2009 **EXAMINER**

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ARTICLE I - Name:

The name of the Limited Liability Company is: Optima Properties and Investments LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1701 NW 81 Way, Plantation, FL 33322

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Geoffrey M. Wayne, Esq. 2929 SW Third Avenue, Suite 330 Miami, Florida 33129-2710

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.

Seoffry M. Say -Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more manager - managed company.

ARTICLE V - That the Members and Officers of the Company are:

Patricio Alarcon

Member/President

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

Signalure 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.)

Geoffrey M, Wayne
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)

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