

Division of Corporations

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Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
Codina Monterra, LLC

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T. HAMPTON
JAN 25 2010
EXAMINER

**ARTICLES OF ORGANIZATION
OF
CODINA MONTERRA, LLC**

Pursuant to Section 608.407 of the Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is **CODINA MONTERRA, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1560 S. Dixie Hwy, Ste. 209, Coral Gables Fl 33146.

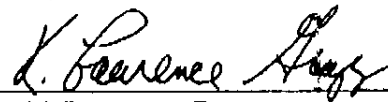
ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial Registered Office of this Company in the State of Florida shall be c/o 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131. The name of the initial Registered Agent of this Company at the above address shall be K. Lawrence Gragg.

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 22nd day of January, 2010.



Name K. Lawrence Gragg
Title: Authorized Agent

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

CODINA MONTERRA, LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated c/o 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131 as registered office and named **K. Lawrence Gragg** as the initial registered agent.

By: *K. Lawrence Gragg*
K. Lawrence Gragg, Authorized Agent

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 608.415, Florida Statutes.

By: *K. Lawrence Gragg*
K. Lawrence Gragg, Registered Agent

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