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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
410 PONCE, LLC

Certificate of Status 0
Certified Copy 1
Page Count 03
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A. LUNT

AUG - 5 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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August 4, 2010

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, INC. Division of Corporations

SUBJECT: 410 PONCE, LLC
REF: W10000036498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H10000175477
Letter Number: 810A00018719

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

FOR

410 PONCE, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

410 PONCE, LLC

ARTICLE II - ADDRESS

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

747 Ponce De Leon Blvd.
Suite 612
Coral Gables, Florida 33134

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The name and addresses of the members of this Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
Sergio Macia	747 Ponce De Leon Blvd. Suite 612 Coral Gables, FL 33134
Andres Macia	747 Ponce De Leon Blvd. Suite 612 Coral Gables, FL. 33134
Salvador Vilanova	747 Ponce De Leon Blvd. Suite 612 Coral Gables, FL. 33134

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The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. Sergio Macia is hereby appointed as Managing Member to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

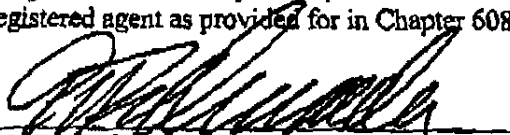
The name and the Florida street address of the registered agent is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

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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.


G. Frank Quesada, Esq., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(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.)


Sergio Macia, Managing Member

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