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To:

Division of Corporations

Fax Number : (850)617-6383

From:

. EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

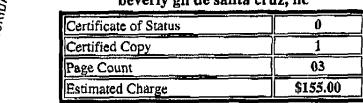
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

beverly gil de santa cruz, llc



A. LUNT

APR 11 2010

EXAMINER

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ARTICLES OF ORGANIZATION

FOR

BEVERLY GIL DE SANTA CRUZ, LLC. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

BEVERLY GIL DE SANTA CRUZ, LLC

ARTICLE II - ADDRESS

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

104 Crandon Blvd., Suite 420 Key Biscayne, FL 33149

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

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

Melissa P. Lanza, Esq. 104 Crandon Blvd., Suite 420 Key Biscayne, Florida 33149

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.

Melissa P. Lanza, Esq.

This instrument prepared by: Melissa P. Lanza, Esq. Florida Bar No. 0658901 104 Crandon Blvd., Suite 420 Key Biscayne, Florida 33149

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Managers are:

Mario Moracio Gil Sosa c/o Melissa P. Lanza, P.A. 104 Crandon Blvd., Suite 420 Key Biscayne, FL 33149

.

Carmen Sandra Parra de Gil c/o Melissa P. Lanza, P.A. 104 Crandon Blvd., Suite 420 Key Biscayne, FL 33149

Mario Gil Parra C/o Melissa P. Lanza, P.A. 104 Crandon Blvd., Suite 420 Key Biscayne, FL 33149

Melissa/P. Lanza, Esq.

Authorized Representative of a Member

(In accordance with section 608.408(1). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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