Florida Department of State Division of Corporations

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.

(((H11000134804 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)617-6383

From:

Account Name : ABALLI MILNE KALIL, P.A.

Account Number: 073123001732

Phone

: (305)373-6600

Fax Number

: (305)373-7929

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

FLORIDA LIMITED LIABILITY CO.

Belancia Minority Interests LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

T. HAMPTON

Electronic Filing Menu

Corporate Filing Menu

MAY 1 9 2011



H11000134804 3

ARTICLES OF ORGANIZATION

OF

BELANCIA MINORITY INTERESTS LLC

a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

ARTICLE I

The name of the limited liability company (the "company") shall be BELANCIA

MINORITY INTERESTS LLC.

ARTICLE II PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE III MANAGEMENT

The Company shall be a manager managed company.

DIVISION OF CURPERATION

H11000134804 3

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383

H110001348043

ARTICLE IV PLACE OF BUSINESS IN THE STATE

The mailing address and street address of principal office of the company in the State of Florida shall be:

One SE 3rd Avenue Suite 2250 Miami, FL 33131

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C. One S.E. Third Avenue, Suite 2250 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this _______ day of May, 2011.

AMKE Registered Agents, L.L.C.

ARTURO J. ABALLI

Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383 SECRETARY OF STATE
/ISION OF CORPORATIO
11 MAY A AM 7:43
H100013

H11000134804 3

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

BELANCIA MINORITY INTERESTS LLC

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That BELANCIA MINORITY INTERESTS LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of, One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 18 day of May, 2011.

AMKE REGISTERED AGENTS, L.L.C.

ARTURO J. ABALLI

Manager

H1100013480

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383