

01/25/2012 01:57:39 PM 02-01-2012 1/6  
 2012

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.**

((H12000020819 3)))



H120000208193ABCK

**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

(850) Joey  
 245-6030

From:

Ara M. SANZ

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136

Phone : (305)779-3564

Fax Number : (305)779-3561

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

Email Address: asanz@achmf.com

FLORIDA LIMITED LIABILITY CO.  
 CNB RE3 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED  
 2012 JAN 30 PM 3:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

FEB -1 2012

\* \* \* COMMUNICATION RESULT REPORT ( JAN. 31. 2012 3:16PM ) \* \* \*

FAX HEADER 1:  
FAX HEADER 2:TRANSMITTED/STORED : JAN. 31. 2012 3:15PM  
FILE MODE OPTION

ADDRESS

RESULT

PAGE

1904 MEMORY TX

850-617-6381

OK

5/5

REASON FOR ERROR  
E-1) HANG UP OR LINE FAIL  
E-3) NO ANSWER

E-2) BUSY NO FACSIMILE CONNECTION

*Please file as of Jan. 30, 2012.*

\* \* \* COMMUNICATION RESULT REPORT ( JAN. 30. 2012 2:59PM ) \* \* \*

FAX HEADER 1:  
FAX HEADER 2:TRANSMITTED/STORED : JAN. 30. 2012 2:57PM  
FILE MODE OPTION

ADDRESS

RESULT

PAGE

1895 MEMORY TX

850-617-6381

OK

4/4

REASON FOR ERROR  
E-1) HANG UP OR LINE FAIL  
E-3) NO ANSWER

E-2) BUSY NO FACSIMILE CONNECTION

Division of Corporations

Page 1 of 1

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.

(((H12000020819 3)))



H120000208193A9CX

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:

Ana M. SANZ  
Account Name : AVILA RODRIGUEZ HE'UANDEZ MENA PEREZ, LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

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

Email address: ASanz@cebmfc.comFLORIDA LIMITED LIABILITY CO.  
CNB RE3 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
2012 JAN 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please tie as UT JAN. 30, 2012 P. 1  
 \* \* \* COMMUNICATION RESULT REPORT ( JAN. 30. 2012 2:59PM ) \* \* \*

FAX HEADER 1:  
 FAX HEADER 2:

TRANSMITTED/STORED : JAN. 30. 2012 2:57PM  
 FILE MODE OPTION

ADDRESS

RESULT

PAGE

1895 MEMORY TX

850-617-6381

OK

4/4

REASON FOR ERROR  
 E-1) HANG UP OR LINE FAIL  
 E-3) NO ANSWER

E-2) BUSY  
 E-4) NO FACSIMILE CONNECTION

Division of Corporations

Page 1 of 1

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.**

(((H12000020819 3)))



H120000208193ABCK

**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:

*Ara M. SANZ*  
 Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
 Account Number : I20070000136  
 Phone : (305)779-3564  
 Fax Number : (305)779-3561

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

Email Address: ASANZ@arhmf.com

FLORIDA LIMITED LIABILITY CO.  
 CNB RE3 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2012 JAN 30 PM 3:56

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT #H12000020819 3

## ARTICLES OF ORGANIZATION

OF

### CNB RE3 HOLDINGS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is CNB RE3 HOLDINGS, LLC (the "Company").

#### ARTICLE II ADDRESS

The principal office address of the Company is:

25 West Flagler Street  
Miami, FL 33130

The mailing address of the Company is:

25 West Flagler Street  
Miami, FL 33130

#### ARTICLE III REGISTERED AGENT AND OFFICE

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

Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd,  
Coral Gables, Florida 33134

#### ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

FILED  
2012 JAN 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H12000020819 3

**ARTICLE V**  
**MANAGEMENT**

The Company shall be conducted, carried on, and managed by its members.

**ARTICLE VI**  
**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

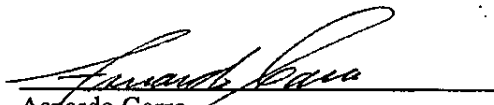
**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

**IN WITNESS WHEREOF**, the undersigned hereby executes these Articles of Organization as of the 30th day of January, 2012.

  
Asparido Garro  
Duly Authorized Representative of a Member

**FILED**  
2012 JAN 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H12000020819 3

FAX AUDIT #H12000020819 3

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for CNB RE3 Holdings, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of January, 2012.

INTERAMERICAN CORPORATE SERVICES LLC

By: \_\_\_\_\_

Asnardo Garro, Manager

**FILED**

**2012 JAN 30 PM 3:56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

FAX AUDIT #H12000020819 3