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.

(((H120000208193)))



H120000208193ABCX

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

245-6030

From:

AMAM 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: QSQNZ @ Oxhmorf. Comme

# FLORIDA LIMITED LIABILITY CO. CNB RE3 HOLDINGS, LLC

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

2012 JAN 30 PH 3: 55
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help. BRYAN

FEB - 1 2012

05		03:54:2: L ;	2 p.m. 02-01-2012	2/6 D 1
	(**		4.CDM \	P. 1
å,	* * * COMMUNICATION	RESULT REPORT ( JAN. 31. 2012 3	:16PM ) * * *	
		,	FAX HEADER FAX HEADER	
TRANSMITTED/STOF	RED : JAN. 31. 2012 3:15PM OPTION	ADDRESS	RESULT	PAGE
1904 MEMORY TX		850-617-6381	OK -	5/5
REASON FO	OR ERROR HANG UP OR LINE FAIL NO ANSWER	E-2) BUSY E-4) NO FACSIMILE	CONNECTION	
E-31	Please f	ile as of Jan		<del>2</del> , 1
٠	, , — (0	RESULT REPORT ( JAN. 30, 2112 2	,	,
			FAX HEADE FAX HEADE	
TRANSMITTED/STO	RED : <u>JAN. 30</u> . 2012 2:57PM	A	, no nenve	_
FILE MODE	OPTION	ANDKESS	RESULT	PAGE
1895 MEMORY TX		850-617-6381	DK	<del></del>
	S HANGNER LINE FAIL	E-2) NO FACE MILE		a 1 of 1
DIVERSION	of borgroup		~ <b>~</b> B	
		da Department of State		
	Ele	Division of Corporations ctronic Filing Cover Sheet		
		age and use it as a cover sheet. Ty on the top and bottom of all pages of		
	•	(((H12000020819 3)))		
	3 ( <b>3.114.1</b> (3.11) (3.11) (3.11) (3.11)	A DATA BARAH BARAN DILIKA BANTU BUMAR ARAWA KUPAN ANARAH KATU ARABA SATU. ARABA SATU	filier (CEF	•
	s sandlikil mine einzil 1(n) e dasts	92(() QA(I) BASIB 16() AB(B) 18(A) 18(A) 18102 18102 18104 (A) 5 - 18002 181 1712:00002:061:09A.IJCX	1815F IBM	
		FRESH/RELOAD button on your be so will generate another cover shee		
	To: Division of Fax Number	Corporations : (850)617-6383		
	Promi	AnaM.SANZ	٦. ٧	,
	Account Name Account Numb Phone	: AVILA RODRIGUEZ HE'WAN ex: 120070000136 1 (305)779-3864	DES MENATON FERE	1 TIP
	Fax Number	: (305)779-3561	<b>全</b> 图	Ë
** <b>£</b> nt:	or the email address i ennual report mailings	or this business entity to l s. Enter only one small add	esserg ason	P III
1	mail Address: QSO	AZ @ ORDAND COM	- ing	-K
	TT AUTH	A TYMOTETRY TABLE TORS CO.	93	3: 56
		A LIMITED LIABILITY CO. B RE3 HOLDINGS, LLC	- DM A	ים
	Certificate Contified Co			
	Page Count		<b>j</b>	
	Estimated C	harge \$155.00	] .	

Corporate Filing Menu

Electronic Filing Menu

 $\mathbf{Help}$ 

03;54:47 p.m. 02-01-2012 setile as UT JUN: JU, ZUICP. 1 OMMUNICATION RESULT REPORT ( JAN. 30. 2012 2:59PM ) \* \* \* FAX HEADER 1: FAX HEADER 2: TRANSMITTED/STORED: JAN. 30. 2012 2:57PM PAGE RESULT ADDRESS FILE MODE 4/4 OK 850-617-6381 1895 MEMORY TX 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. (((H120000208193))) Note: DO NOT hit the RBFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6383 Ana M. SANZ From: Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP Account Number : 120070000136 Phone : (305)779-3564 Fax Number : (305)779-3561 : (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. \*\* asonz @ oxhonf. Com FLORIDA LIMITED LIABILITY CO. CNB RE3 HOLDINGS, LLC Certificate of Status Certified Copy Page Count 03 \$155.00 Estimated Charge

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Electronic 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.



#### 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.

Asnardo Garro

Duly Authorized Representative of a Member

ZOIZ JAN 3 D PM 3: 56
SECRETARY OF STATE

### 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

Asnardo Garro, Manager

2012 JAN 30 PM 3: 56 SECRETARY OF STATE