

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L00000016167

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-28-00

REF. #: 0177.

CORP. NAME: LBTP INVESTMENTS II, LLC

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

800003515628-11
-12/28/00--01029--029
*****00 ****125.00

RECEIVED
00 DEC 28 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

STATE FEES PREPAID WITH CHECK# 9718 FOR \$ 1000

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY
LB
12-28-00

Examiner's Initials

**ARTICLES OF ORGANIZATION OF
LBTP INVESTMENTS II, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is LBTP INVESTMENTS II, LLC.

ARTICLE II — Address:

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

c/o Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131


ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Registered Agent:

The name and address of the registered agent for service of process in the state shall be:

Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131


Roland Sanchez-Medina Jr.
Authorized Signatory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LBTP INVESTMENTS II, LLC.

2. The name and address of the registered agent and office is:

Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.



Roland Sanchez-Medina Jr.

Dated: December 27, 2000

APPROVED
AND
FILED
00 DEC 28 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA