Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H02000138974 9)))

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)205-0383

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP

Account Number : 076077003570 Phone : (305)579-0300 Fax Number : (305)579-0321

LIMITED LIABILITY COMPANY

BiscayneAmericas Strategic Investments LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

IVISION OF CORPORATION

Elactronic Filing Manu.

Cornerate Filipa

Public Access Hain



Mick

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2002

MORGAN LEWIS & BOCKIUS LLP

SUBJECT: BISCAYNEAMERICAS STRATEGIC INVESTMENTS LLC

REF: W02000014050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: E02000138974 Letter Number: 502A00030940

> SECNELARY OF CTAD**2002 MAY 15 PA** NEU ANASSECTATIORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MAY 15 2002 13:42

Department of State

PAGE.01

111 0110

12 MAY 15 PM 3:5

(((H02000138974 9)))

ARTICLES OF ORGANIZATION OF

BISCAYNEAMERICAS STRATEGIC INVESTMENTS LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company is BiscayneAmericas Strategic Investments LLC (the "Company").

ARTICLE II MAILING AND STREET ADDRESSES

The mailing address and the street address of the principal office of the Company is 1111 Brickell Avenue, Suite 2750, Miami, FL 33131.

ARTICLE III PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers which a limited liability company may have under the laws of the State of Florida.

ARTICLE IV NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are:

Ethan W. Johnson 5300 First Union Financial Center 200 South Biscayne Boulevard Miami, FL 33131-2339

L-MI/443407,1

(((H02000138974 9)))

(((H02000138974 9)))

A statement of the initial registered agent accepting his appointment is attached to these Articles of Organization.

ARTICLE V <u>MANAGEMENT</u>

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this <u>12.75</u> day of <u>MAY</u>, 2002.

By:

Antonio S. Fernandez

Manager

ASSEF, FLOR

I-MI/443407.1

(((H02000138974 9)))

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of BiscayneAmericas Strategic Investments LLC and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: May 15, 2002.

Registered Agent

Ethan W. Johnson

SECRETARY OF STATE

I-MI/443407.1

(((H02000138974 9)))