

L05000074037

JUL 27 05 12:56pm From OFFICES
Division of Corporations

3054768121

T-858 P.01/04 F-985

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000180464 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) 205-0383

From: Account Name : LARREA & ORTEGA, P.A.
Account Number : I20010000067
Phone : (305) 476-8701
Fax Number : (305) 476-8721

LIMITED LIABILITY COMPANY

ICC III - INTERNATIONAL CORPORATE CENTER, LLC

Certificate of Status	1
Certified Copy	0
Page Count	7
Estimated Charge	\$130.00

RECEIVED
05 JUL 27 PM 3:22
2005 JUL 27 A 8:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	Electronic Filing Menu DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	

Electronic Filing Menu Corporate Filing Public Access Help

H050001804043

**ARTICLES OF ORGANIZATION
OF
ICC III - INTERNATIONAL CORPORATE CENTER, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **Name.** The name of this limited liability company is **ICC III - INTERNATIONAL CORPORATE CENTER, LLC**
2. **Duration.** The latest date upon which the limited liability company is to dissolve is **January 1, 2043.**
3. **Mailing Address and Street Address.** The Company's mailing and street address is: **150 Alhambra Circle, Suite 800, Coral Gables, Florida 33134.**
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is **LARREA & ORTEGA.** The street address of the initial registered agent of the Company is **150 Alhambra Circle, Suite 950, Coral Gables, Florida 33134.**
5. **Additional Members.** Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
6. **Termination of Membership.** If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. **Management of the Company.** The management of the limited liability company is vested, initially, in two Co-Managers elected by the Members, with each Co-Manager having the authority to act independently. The following will be the initial Managers:

Names and Address:

Lidia Cartaya

150 Alhambra Circle Suite 800,
Coral Gables, Florida 33134

Dirk Kuczurba

150 Alhambra Circle Suite 800,
Coral Gables, Florida 33134

FILED
2005 JUL 27 A 8:57
SECRETARY OF STATE
TALLAHASSEE FL

H050001804043

Jul-27-05 12:58pm From-OFFICES

3054768721

T-658 P.03/04 F-885

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 25 day of July, 2005.



Linda Larrea, Esq., Attorney and
authorized representative of the
Company.

FILED
2005 JUL 27 A 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001804643

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

ICC III - INTERNATIONAL CORPORATE CENTER, LLC

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


LARREA & ORTEGA
150 Alhambra Circle
Suite 800, Coral Gables
Florida 33134

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LARREA & ORTEGA

Registered Agent

By: Linda Larrea, P.A., general partner



Linda Larrea
President

July 25, 2005
(Date)

2005 JUL 27 A 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HD5DD01804043