L05000099014

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.

(((H05000238675 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
05 OCT -7 PM 3:34
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

5766 INVESTMENT ONE LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$155.00

FILED
2005 OCT -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

L05-99014
10/7/05

H05000238675

ARTICLE OF ORGANIZATION

OF

5766 INVESTMENT ONE LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

5766 INVESTMENT ONE LLC

ARTICLE II

The mailing address of the principal office of this limited liability company shall be 7955 N.W. 12th Street, Suite 400, Miami, FL 33126 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

Arena J. Acosta — 7955 N.W. 12th Street, Suite 400, Miami, FL 33126

FILED
2005 OCT -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

H05000238675

H05000238675

ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Alberto Camhi	7955 N.W. 12th Street, Suite 400 Miami, FL 33126
Manuel Roffe	7955 N.W. 12th Street, Suite 400 Miami, FL 33126

The names and addresses of the managing members are:

Alberto Camhi	7955 N.W. 12th Street, Suite 400 Miami, FL 33126
Manuel Roffe	7955 N.W. 12th Street, Suite 400 Miami, FL 33126

FILED
2005 OCT -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

H05000238675

H05000238675

ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized representative Alberto Camhi and Manuel Roffe members of 5766 INVESTMENT ONE LLC Deposes and says:

The above named limited liability Company has one member.

Alberto Cahmi
Name of Authorized Representative of Member

Signature of Authorized Representative of Member

Manuel Roffe
Name of Authorized Representative of Member

Signature of Authorized Representative of Member

FILED
2005 OCT -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000238675

H05000238675

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.

The name of the limited liability company is:

5766 INVESTMENT ONE LLC

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

Arena J. Acosta
7955 N.W. 12th Street, Suite 400
Miami, FL 33126

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 statues 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.

2005 OCT -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Signature of Registered Agent

10/07/05
Date

H05000238675