

05/13/2008 04:46

Division of Corporations

L080000048051

PAGE 01/24

http://efile.sunbiz.org/scripts/efcovr.exe

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.

((H08000128652 3)))



H080001286523ABC%

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2008 MAY 13 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

08 MAY 13 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Plaza Unit 5101, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

A. LUNT

MAY 14 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
THE PLAZA UNIT 5101, LLC**

The undersigned, being a duly authorized representative of a manager, 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 **The Plaza Unit 5101, LLC** (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive
Suite O-301
Miami, FL 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite O-301, Miami, Florida 33131 as the street address of the initial registered office of the Company and names **Corporate Maintenance Services, LLC**, a Florida company as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
ROJAS & STANHAM, LLP
MARCO E. ROJAS, ESQ.
Florida Bar No.: 940453
520 Brickell Key Drive, Suite O-301
Miami, Florida 33131
Telephone: (305) 374-3800

FILED
2008 MAY 13 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successor(s) are duly elected and qualified, shall be:

Mariano Salgado Alvear

ARTICLE V

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, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

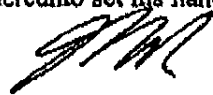
FILED
2008 MAY 13 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of May, 2008.

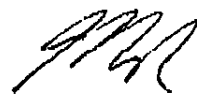


Marco E. Rojas
Duly Authorized Representative of a
Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **The Plaza Unit 5101, 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 acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 13th day of May, 2008.

CORPORATE MAINTENANCE SERVICES, LLC



By: Marco E. Rojas, Manager

2008 MAY 13 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED