

W03000007479

(4)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2/28 FLLC

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.

((H03000066718 5))

MJH

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

576 investment, llc

RECEIVED
03 FEB 28 PM 2:02
DIVISION OF CORPORATION

03 FEB 23 AM 10:30
FEB 23 2003

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

4

H03000066718
ARTICLES OF ORGANIZATION

FOR

576 INVESTMENT, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: 576 INVESTMENT, LLC.

ARTICLE II - ADDRESS

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

3121 Commodore Plaza
Suite 301
Miami, FL 33133

ARTICLE III - DURATION

The Limited Liability Company shall have perpetual existence.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered agent of this Limited Liability Company shall be:

3121 Commodore Plaza
Suite 301
Miami FL 33133

and the name of the initial registered agent of the Limited Liability Company at that address is:

Louis L. LaFontisee, Jr.

ARTICLE V - MANAGEMENT OF THE LIMITED LIABILITY COMPANY

The Limited Liability Company shall be managed by one or more managers and is therefore a manager-managed company. The initial manager(s) of the limited liability company shall be:

Jacques LeBaz

Louis L. LaFontisee, Jr.
3121 Commodore Plaza, Suite 301
Miami, FL 33133
Florida Bar No. 044851
(305) 444-3121

03 FEB 28 AM 10:30
ATLANTA, GEORGIA, USA

H03000066718

ARTICLE VI - INITIAL MEMBERS

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

Jacques LeBaz, 1 NE 40 Street, Suite 3, Miami, FL 33138.

ARTICLE VII - PURPOSE

A. The Limited Liability Company shall engage generally in the business of buying, selling, owning, leasing, marketing and managing real property of all types and kinds wherever situate.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

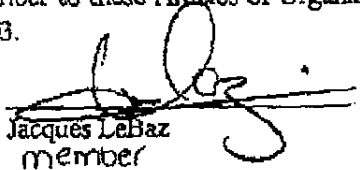
ARTICLE VIII - SUBSCRIBERS

The undersigned authorized representative of the members of 576 INVESTMENT, LLC hereby executes these Articles of Organization on this 28th day of February, 2003.

The names and addresses of the person(s) signing these Articles is:

Jacques LeBaz
1 NE 40 Street, Suite 3, Miami, FL 33138

IN WITNESS WHEREOF, the subscriber to these Articles of Organization has hereunto set his hand and seal this 28th day of February, 2003.


Jacques LeBaz
member

HU3000066718
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

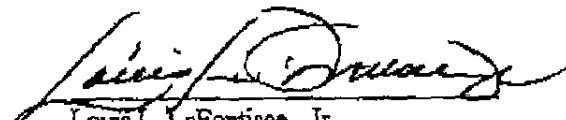
Pursuant to the provisions of Section 608.415 OR 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

FIRST: The name of the Limited Liability Company is 576 INVESTMENT, LLC.

SECOND: The name and the Florida street address of the registered agent and office are:

Louis L. LaFontisee, Jr.
3121 Commodore Plaza
Suite 301
Miami FL 33133

ACKNOWLEDGMENT: Having been named as registered agent and to accept service of process for the above named 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 as provided for in Chapter 608, F.S.


Louis L. LaFontisee, Jr.

HD3000066718