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JIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BRICKELL VILLAGE ONE, L.L.C.

Certificate of Status	0
Certified Copy	1
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### Brickell Villago One, L.L.C.

The undersigned, being a duty authorized representative of a member, 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 Brickell Village One, L.L.C. (the "Company").

### ARTICLEII

### **ADDRESS**

The principal office and mailing address of the Company is: Brickell Village One, L.L.C.

444 Brickell Avenue Suite 421 Miami, FL 33131

## ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to appear service of process within this state.

This Instrument Prepared By:
FREEMAN, BUTTERMAN, HABBR, BOJAS & STANHAM, LLP
Marso B. Rojes, Beq.
Florida Bar No.: 940451
520 Brickell Kay Drive, Suits 0-305
Minul Florida 33131.
Telephone: (203) 374-3500

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### 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 Manager, who shall serve in such capacity until his successor(s) are duly elected and qualified, shall be: Charles Tavares

### **ARTICLE V**

### **DURATION AND CONTINUATION**

The period of the Company's duration shall examenate 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 activity or business permitted under the laws of the United States and the State of Floridz.

### ARTICLE VII

# ADDITIONAL MEMBERS

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

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# ARTICLE VIII

# OPERATING AGREEMENT

The power to adopt, after, amend, or repeal the Operating Agreement of the Company shall be vested in the Members 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 9th day of June, 2003.

Marco E. Rojas Duly Authorized Representative of a

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Brickell Village One, LLC., to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Plorida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 9th day of June, 2003.

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.

Member

By: Marco E. Rojas, Director

SECRETARY OF STATE OF THE STATE

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