

L000000001144

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H000000005069 0)))

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) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
DIVISION OF CORPORATIONS
00 FEB - 1 PM 12:00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 AM 11:56

LIMITED LIABILITY COMPANY

LOS PORTALES PHASE III, LLC

AL1

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

H00000005069

**ARTICLES OF ORGANIZATION
FOR
LOS PORTALES PHASE III, LLC**

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

LOS PORTALES PHASE III, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is:
3822 West 12th Avenue, Hialeah, Florida 33012.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Maurice Cayon
3822 West 12th Avenue
Hialeah, Florida 33012

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H00000005069

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 FEB - 1 PM 12:00

H00000005069

ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.



Signature of a member or an authorized representative of a member

(In accordance with section 608.405(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Maurice Cayon, as Managing Member

FILED
STATE
SECRETARY OF CORPORATIONS
00 FEB -1 PM 12:00

H00000005069

H00000005069

**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.

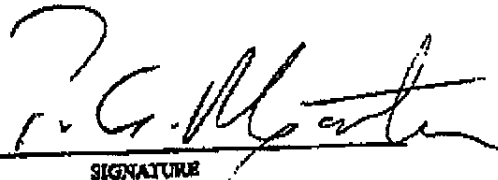
1. The name of the limited liability company is: **LOS PORTALES PHASE III, LLC**
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN, ESQ.
NAME

Greenberg Traurig, P.A.
1221 Brickell Avenue, Suite 2100
Florida street address (P.O. BOX **NOT** ACCEPTABLE)

Miami, Florida 33131
CITY, STATE AND ZIP

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.


SIGNATURE

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 FEB - 1 PM 12:00

H00000005069