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Florida Department of State

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Fax Number : (850) 922-4003

From: Account Name : SCOTT G. VILLANUEVA - ATTORNEY AT LAW
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LIMITED LIABILITY COMPANY

432 Warren, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

SCOTT G. VILLANEUVA

SUBJECT: 432 WARREN, LLC
REF: W00000003341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF ORGANIZATION
OF
432 Warren, LLC

Pursuant to the appropriate provisions of the Florida Limited Liability Company Act, Florida Statutes Chapter 608, the undersigned limited liability company, 432 Warren, LLC (the "Company") adopts the following Articles of Organization by unanimous consent of all members entitled to vote on this matter.

ARTICLE I - NAME

The name of the Company is 432 Warren, LLC.

ARTICLE II - PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

The Company shall exist perpetually unless sooner dissolved by the members.

ARTICLE IV - ADDRESS

The mailing and street address of the Company is 2305 NW 107th Avenue, Miami, FL 33172

ARTICLE V - MANAGEMENT

The Company is to be managed by the members and the name and addresses of the managing member is:

Carlos del Corral
2305 NW 107th Avenue
Miami, FL 33172

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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions are that the members must unanimously approve the admission of additional members and the terms under which they will be admitted.

Prepared by:

Scott G. Villanueva, Esq.
Miami Airport Center
7500 NW 25th St., Ste. 209
Miami, FL 33122
(305) 591-1331
Florida Bar No. 0033261

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ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

Should there be any remaining members of the Company, they can continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member upon the terms and conditions as provided in the Company Regulations.

ARTICLE VIII - REGISTERED AGENT

The Registered Agent of the Company is Carlos del Corral, 3305 NW 107th Avenue, Miami, FL 33172.

ARTICLE IX - MEMBER PROPERTY

Private property of the members shall not be subject to the payment of the Company's debts.

We, the undersigned, as the members of the Company agree, adopt, approve and consent to the above Articles of Organization this _____ day of _____, 2000.

432 Warner, LLC

By: 
Carlos del Corral, Member

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