ACCOUNT NO. : 07210000032



	REFERENCE	777060	131879A	•	
	AUTHORIZATION	Patu	cia Print	- * * * * * * * * * * * * * * * * * * *	
	COST LIMIT	\$ 125.00		MJH	
ORDER DATE	: July 26, 20	00			
ORDER TIME	: 12:40 PM	-			
ORDER NO.	: 777060-005		COC	00333700	JO8 -
CUSTOMER NO): 131879A				. 7
CUSTOMER:	Ignacio G. Zuli Ignacio G. Zuli	leta, Esq leta, P.a.			
	Suite 3-i 6255 Bird Road Miami, FL 331				
	DOMESTIC	FILING		•	•
NAM	E: HOLLYWOO	GARDENS C	CONSTRUCTION	0	0

EFFECTIVE DATE:

	O.	೧ಌ೯
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION	AM 8: 2	Y OF STAT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	ထ	TONS 37
CERTIFIED COPY		-

CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 1156

PLAIN STAMPED COPY

DEPARTMENT OF STATE BUILDING STATE

00 70F SE BN 1:38

BECEINED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

HOLLYWOOD GARDENS CONSTRUCTION, LLC, a Florida limited liability company

ARTICLE II - Address:

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

HOLLYWOOD GARDENS CONSTRUCTION, LLC, a Florida limited liability company 1101 Brickell Avenue Suite 1100 Miami, Florida 33131

ARTICLE III - Registered Agent:

The name and street address of the registered agent of the Limited Liability Company is: Ignacio G. Zulueta, PA 6255 Bird Road
Miami, Florida 33155

ARTICLE IV - Transferability of Membership Interests:

No members shall have the right to assign their membership interests in the Company without the written agreement of all the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE V - Management:

This will be a member-managed company. The name of each member is:

Sales & Perez Corporation

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI - Company's Existence/Duration:
The Company's existence shall be deemed effective as of July 11, 2000. The duration of the Company shall be perpetual.

Ricardo Perez

Name of authorized Representative

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: HOLLYWOOD GARDENS CONSTRUCTION, LLC, a Florida limited liability company
- 2. The name and the Florida street address of the registered agent are:

Ignacio G. Zulueta, PA 6255 Bird Road Miami, Florida 33155

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.

Ignacio G. Zulueta, Esq. Ignacio G. Zulueta, PA 6255 Bird Road

Miami, Florida 33155