Division of Corporation 00000000

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

CASA PROPERTIES, L.L.C.

Estimated Charge	\$155.00
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ARTICLES OF ORGANIZATION

<u>OF</u>

CASA PROPERTIES, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is CASA PROPERTIES, L.L.C.

ARTICLE II - DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years subject to the rights of the beneficial owners to extend this term from time to time by unanimous vote.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is Suite 415, 6278 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting and all lawful business authorized to Limited Liability Companies organized in the State of Florida.

WILLIAM F. BEGGS, ESQUIRE BEGGS AND VECCHIO PENTHOUSE A, REPUBLIC SECURITY BANK 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 772-5132

BAR NO. 154637

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ARTICLE V - MEMBER CERTIFICATES

This Limited Liability Company is authorized to issue Certificates of Beneficial Interest with no-par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is JOCHEN LUCKE and the street address of the initial registered office of this Limited Liability Company in the State of Florida is Suite 415, 6278 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE VII - INITIAL CAPITAL CONTRIBUTION

The total initial capitalization of CASA PROPERTIES, L.L.C., is Six Hundred and No/100 Dollars (\$600.00). Each initial member subscribes for one (1) Certificate at the agreed capital contribution amount. Each initial member's capital contribution is to be paid to the company in the sum of Two Hundred and No/100 Dollars (\$200.00).

ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be that additional members may be admitted by a majority consent.

ARTICLE IX - MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability 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 he continued membership of a member of the limited liability company shall be that the continuation shall be subject to unanimous consent of the members.



ARTICLE X - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

FLORIAN LUCKE

Suite 415

6278 North Federal Highway Fort Lauderdale, Florida 33308

ILSE LUCKE

Suite 415

6278 North Federal Highway

Fort Lauderdale, Florida 33308

JOCHEN LUCKE

Suite 415

6278 North Federal Highway
Fort Lauderdale, Florida 33308

ARTICLE XI - AMENDMENT

The members reserve the right to amend or repeal any provisions contained in these Articles of Organization or any amendment thereto. Any right conferred upon a member is subject to this reservation. The amendment shall be signed and sworn to by all members and an amendment adding a new member shall be signed also by the member to be added.

ARTICLE XII - REGULATIONS OF THE COMPANY

The power to adopt, alter, amend, or repeal the regulations of CASA PROPERTIES, L.L.C. shall be vested in the members of the company.

ARTICLE XIII - RESTRICTION ON TRANSFER

No member may transfer or assign his interest in this Limited Liability Company except upon unanimous consent of existing members.

ARTICLE XIV - CAPITAL CONTRIBUTION REDUCTIONS OR WITHDRAWALS

Property or cash of this company may be utilized to pay a member who has demanded his contribution in the manner prescribed by and provided in the regulations of the company.

ARTICLE XV - INITIAL MEMBERS

The initial members and organizing members of CASA PROPERTIES, L.L.C., are as follows:

FLORIAN LUCKE

Suite 415

6278 North Federal Highway

Fort Lauderdale, Florida 33308

ILSE LUCKE

Suite 415

6278 North Federal Highway

Fort Lauderdale, Florida 33308

JOCHEN LUCKE

Suite 415

6278 North Federal Highway

Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned subscribing member has executed these Articles of Organization this the ______9 day of SEPTEMBER/ 2000.

FLORIAN LUCKE - MEMB

I SE LUCKE - MEMBER

JOCHEN LUCKE - MEMBER

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of SEPTEMBER, 2000, by FLORIAN LUCKE, ILSE LUCKE, and JOCHEN LUCKE, who are personally known to me or who have produced ______ as identification and who did take an oath.

tye Mª Slohn
Notary Public

My Commission Expires: 6-8-04



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CERTIFICATE OF DESIGNATATION OF CASA PROPERTIES, L.L.C.'S INITIAL REGISTERED OFFICE AND NAME OF ITS INITIAL REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CASA PROPERTIES, L.L.C., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization for Florida Limited Liability Company at Suite 415, 6278 North Federal Highway, Fort Lauderdale, Florida 33308, has named JOCHEN LUCKE, located at Suite 415, 6278 North Federal Highway, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated limited liability company, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent JOCHEN LUCKE