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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VILLA LANTE PROPERTIES L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 SEP 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 SEP 20 AM 11:28
DIVISION OF CORPORATIONS
RECEIVED

Examiner's Initials

LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

September 19 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of VILLA LANTE PROPERTIES L.L.C.

Gentlemen:

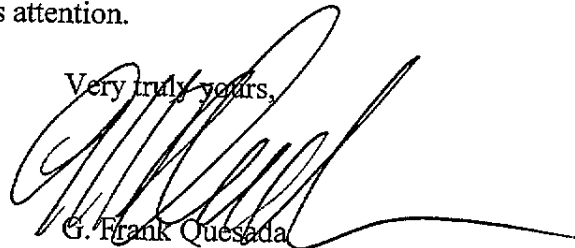
Enclosed please find an original and one copy of the Articles of Organization of the above captioned corporation.

Also enclosed is our check in the amount of \$155.00 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,



G. Frank Quesada

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
VILLA LANTE PROPERTIES L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is:

VILLA LANTE PROPERTIES L.L.C.

ARTICLE II - ADDRESS

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

6725 S.W. 144 STREET
Miami, Florida 33158

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The name and addresses of the members of this Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
Egbert A. Gorra and Teresita L. Gorra, his wife	6725 S.W. 144 STREET MIAMI, FL 33158
Egbert E. Gorra and Georgina D. Gorra, his wife	6969 Collins Avenue - Apt. 1504 Miami Beach, FL 33141
Jesus Basadre	8910 SW 160 Street Miami, FL 33157

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TALLAHASSEE, FLORIDA

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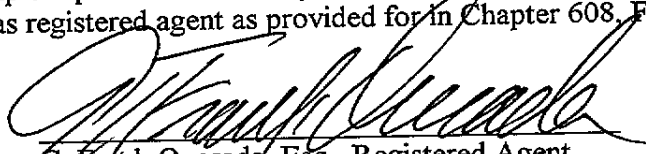
The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. Egbert E. Gorra is hereby appointed as General Manager to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

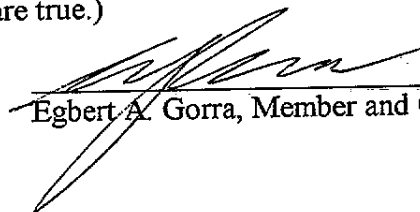
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


G. Frank Quesada, Esq., Registered Agent

ARTICLE VI – AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Egbert A. Gorra, Member and General Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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