

COVER LETTER
L0000000/2/04

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT:

BIENES RAICES LATINO.COM, L.L.C.

(Proposed Limited Liability Company Name)

FILED
00 OCT -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the articles of organization and a check for \$ 155.00

XX \$100.00 Filing Fee for Articles of Organization

XX \$ 25.00 Designation of Registered Agent

XX \$ 30.00 Certified Copy (Optional)

 \$ 5.00 Certificate of Status (Optional)

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-10/02/00--01030--006
***155.00 ***155.00

FROM: Humberto J. Pellon
Name

1250 SW 27 Ave., Suite # 505
Address

Miami, FL 33135
City, State & Zip

305-541-4800
Daytime Telephone Number

L00-12/04
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ARTICLES OF ORGANIZATION of BIENES RAICES LATINO.COM, L.L.C.

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

ARTICLE I NAME:

The name of the Limited Liability Company is:

BIENES RAICES LATINO.COM, L.L.C.

ARTICLE II ADDRESS:

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

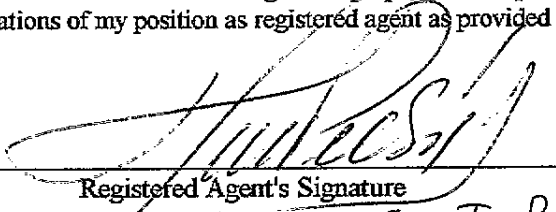
**1250 SW 27 AVE, SUITE # 505
Coral Gables, FL 33135**

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

**HUMBERTO J PELLON
1250 SW 27 AVE, # 505
MIAMI, FL 33135**

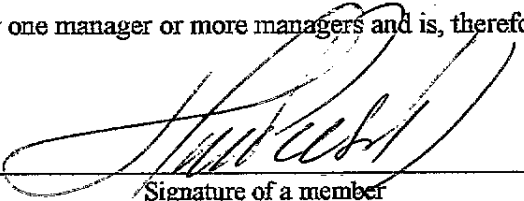
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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


Registered Agent's Signature

HUMBERTO J. PELLON

ARTICLE IV MANAGEMENT:

The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


Signature of a member

HUMBERTO J. PELLON

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

HUMBERTO J PELLON

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