Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000006943 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4003

From:

Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 : (305)374~5600 Phone

: (305)374-5095 Fax Number

AL |

LIMITED LIABILITY COMPANY

Finca Hatuey, LLC

Certificate of Status	00
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

17354 - 095784

(H01000006943 4)

ARTICLES OF ORGANIZATION OF FINCA HATUEY, LLC

ARTICLE I: - Name

The name of the Limited Liability Company is: Finca Hatuey, LLC

ARTICLE II: - Address

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

1450 West 68 Street Hialeah, FL 33014

Hialeah, FL 33014

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Enrique A. Bello
1450 West 68 Street
Hialeah, FL 33014

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.

. Bello, Registered Agent

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one manager and is, therefore, a manager managed company.

(In accordance with section §608(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

> Elizabeth Bello, Authorized Person Typed or printed name of signee

> > Dated this 16th day of January, 2001.