

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L010000001643

CONTACT: CINDY HICKS

DATE: 2-1-01

REF. #: 0177.14186

CORP. NAME: LBTP INVESTMENTS III, LLC

APPROVED
AND
FILED
01 FEB - 1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| () ARTICLES OF INCORPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (X) LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |
| () OTHER: | | |

000003622470--7
-02/01/01--01033--023
****125.00 ****125.00

STATE FEES PREPAID WITH CHECK# 10034 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
01 FEB - 1 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- | | | |
|---------------------------|----------------------------------|------------------------|
| () CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | (X) PLAIN STAMPED COPY |
| () CERTIFICATE OF STATUS | | |

Examiner's Initials

JB
2-1-01

ARTICLES OF ORGANIZATION OF LBTP INVESTMENTS III, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is LBTP INVESTMENTS III, LLC.

ARTICLE II — Address:

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

c/o Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131

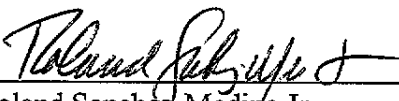
ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Registered Agent:

The name and address of the registered agent for service of process in the state shall be:

Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131



Roland Sanchez-Medina Jr.
Authorized Signatory

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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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: LBTP INVESTMENTS III, LLC.
2. The name and address of the registered agent and office is:

Roland Sanchez-Medina Jr., Esq.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.



Roland Sanchez-Medina Jr.

Dated: January 31, 2001

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA