Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Country Villas Developers LLC

 Certificate of Status
 1

 Certified Copy
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 Page Count
 05

 Estimated Charge
 \$130.00

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OI FEB 26 PM 1: 08

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Country Villas Developers LLC

Article II. Address

The Company's street and mailing address is: Country Villas Developers LLC 10405 SW 212 Street, #201 Miami FL 33189 OI FEB 23 PM 3: 00

Article III, Registered Agent

The name and street address of the Company's registered agent is:

Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H01000020885

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ISRAEL DELGADO 10405 SW 212 Street, #201 Miami FL 33189

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Article VI. Company Existence

The Company's existence shall begin effective as of February 23, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on February 26, 2001.

JOSE L. MACHADO

by J.A. Fine as attorney-in-fact

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H01000020885

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Country Villas Developers LLC

OI FEB 23 PM 3: 00
SECRETATIVE FLORIDA

REGISTERED AGENT/OFFICE:

Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE L. MACHADO

by J.A. Fine as attorney-in-fact

Date: February 26, 2001

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H01000020885

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