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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 : (8.

: (850)922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 ECRETARY OF STAT

LIMITED LIABILITY COMPANY

LAKES-KINGDOM II LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

EMPIRE

SUBJECT: LAKES-KINGDOM II LLC

REF: W01000007212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheets

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 600 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please all (850) 487-6967.

Michelle Hodges Document Specialist FAX Aud. #: H01000032031 Letter Number: 601A00019169

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ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is LAKES KINGDOM II LLC

ARTICLE II ADDRESS

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

136990 SW 142 TERRACE Miami Fl. 33186.

ARTICLE III REGISTERED AGENT

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

Gilbert A. Contreras Esq. 255 Alhambra Circle Suite 425 Coral Gables, Florida 33134

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one manager and is a managermanaged company. The initial manager of the Company is Lakes Kingdom II Inc., a Florida corporation.

In accordance with section 608.08(3), Florida statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

The undersigned has executed these Articles of Organization on this 30 day of March, 2000.

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II APR -2 PM

GILBERT A. CONTRERAS

STATE OF FLORIDA

88.

COUNTY OF MIAMI-DADE

REFORE ME, the undersigned authority, personally appeared GILBERT A. CONTRERAS, ESQ. as the incorporator of Lakes Kingdom II LLC, a Florida Limited Liability Company, the party to the foregoing Articles of Organization, known to me to be the person who executed the same freely and voluntarily and that the facts stated therein are truly set forth.

WITNESS my hand and seal at Migmi, County of Dade, State of Florida on this 20day

of March, 2000.

My Commission Expires:

Name:

Notary Public - State of Florida

OFFICIAL NOTARY SEAL
YESSIE ARENAS
COMMEGON MANDER
CC727930
MY COMMISSION EXPIRES
OFFICE MAR. 25,2002

H01000032031

The name and the Florida street address of the registered agent are:
Gilbox A. Controras, Esq
255 Almambra Circle Suite 425
Florida street address (P.O. Box NOT acceptable)
City, State, and Zip
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 funition with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S
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