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Florida Department of State

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

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633~9696

LIMITED LIABILITY COMPANY

LAKES KINGDOM III LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2001

EMPIRE

SUBJECT: LAKES KINGDOM III LLC

REF: W01000007206

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 sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges Document Specialist

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ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is LAKES KINGDOM III 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 manager-managed company. The initial manager of the Company is Lakes Kingdom III 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 <u>30</u> day of March, 2000.

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CRETARY OF SI

FILED

GILBERT A CONTRERAS

STATE OF FLORIDA

95.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GILBERT A. CONTRERAS, ESQ. as the incorporator of Lakes Kingdom III 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 Miami, County of Dade, State of Florida on this 30 day

of March, 2000,

My Commission Expires:

Name: Notary Public - State of Florida

OPPICAL NOTARY SEAL
VESSIE ARENAS
COMMISSION NUMBER
CC727938
NY COMMISSION EXPRESS
ENAR. 25,2002

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The name and the Florida street address of the registered agent are:
Gilbert A. Contreras, Esq.
255 Albambra Circle Suite 425
LOVAL ADDICS, FL 33/3/
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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S

Registered Agent's Signature

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