

L01000006141

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.

((H01000042803 6)))

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) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

RANCHO BAY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
01 APR 20 PM 2:55
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 20 PM 1:06
TALLAHASSEE, FLORIDA

H 01000042803

ARTICLES OF ORGANIZATION OF

RANCHO BAY, L.L.C.ARTICLE I
NAME

The name of this Limited Liability Company shall be RANCHO BAY, L.L.C. (the "Company").

ARTICLE II
DURATION

The Company shall exist perpetually unless sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be c/o 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be William H. Alborno. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VI
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor

H 01000042803

FILED

01 APR 20 PM 2:55

SECRETARY
TALLAHASSEE, FLORIDA

FILED
305 541 3770 P.03/05
01 APR 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is selected and qualified in accordance with the Regulations is:

JUAN JOSE CABRERA
c/o 901 Ponce de Leon Boulevard
Suite 603
Coral Gables, Florida 33134

ARTICLE VII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 19 day of April, 2001, effective upon filing same with the Florida Department of State.


JUAN JOSE CABRERA, Manager

APR-20-2001 12:47

EMPIRE CORP

FILED

01 APR 20 PM 2:55

305 541 3770 P.04/05

STATE OF FLORIDA

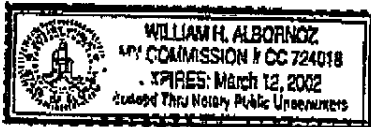
COUNTY OF MIAMI-DADE

)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
)SS:
)

The foregoing instrument was acknowledged before me this 19 day of April, 2001,
by JUAN JOSE CABRERA, who did execute the foregoing Articles of Organization as
manager, who is personally known to me.

William H. Albornoz
Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC



Commission expires:

APR-20-2001 12:47

EMPIRE CORP

FILED

305 541 3770 P.05/05

H 01000042803

01 APR 20 PM 2:55

SECRETARY OF STATE
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.


William H. Albornoz, Esquire

H 01000042803