

# L01000006870

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**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**

2001 MAY -2 PM 1:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY****CALLAWAY PARK PARTNERS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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(A)

**ARTICLES OF ORGANIZATION  
FOR  
CALLAWAY PARK PARTNERS, LLC**

**ARTICLE I. - NAME:**

The name of this Limited Liability Company ("Company") shall be:

**CALLAWAY PARK PARTNERS, LLC**

**ARTICLE II. - ADDRESS**

The mailing address and street address of the principal office of the Company is:  
3822 West 12th Avenue, Hialeah, Florida 33012.

**ARTICLE III. - DURATION**

The period of duration for the Company shall be perpetual unless dissolved according to law.

**ARTICLE IV. - MANAGEMENT**

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Martin Caparros, Jr.  
3822 West 12th Avenue  
Hialeah, Florida 33012

**ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS**

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of 2/3 of the Membership Interests.

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**ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

  
**Signature of a member or an authorized representative of a member**

Martin Caparros, Jr.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CALLAWAY PARK PARTNERS, LLC
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN, ESQ.

NAME

Greenberg Traurig, P.A.

1221 Brickell Avenue, Suite 2100

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131

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.*

  
SIGNATURE

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