

L01000000 9847

Luisa 6/19/01

Requestor's Name: Rolando E. Leiva, CPA
Address: 7400 SW 50 Terrace #302
City: Miami, FL 33155
State: FL ZIP: 33155 Phone: 305-663-1511

VALIDATION ONLY

FILED
01 JUN 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

OMI PROPERTIES, LLC.



Empire Toll Free: 1-800-432-3028

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 20 AM 9:45

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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L01-9847
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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

Date: June 8, 2001

ARTICLE I – NAME:

The name of the Limited Liability Company is:

OMI PROPERTIES, LLC.

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ARTICLE II – ADDRESS:

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

5600 COLLINS AVE., # 10C
MIAMI BEACH, FL 33140

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:

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

ANDRES F. CORTAZAR

Name

5600 COLLINS AVE., # 10C

Florida Street Address

MIAMI BEACH, FL 33140

City, State, and Zip

-continued-

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

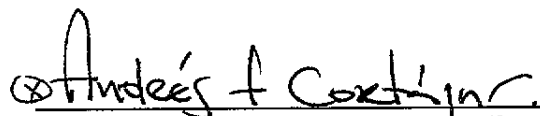
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TALLAHASSEE, FLORIDA

ARTICLE IV – MANAGEMENT

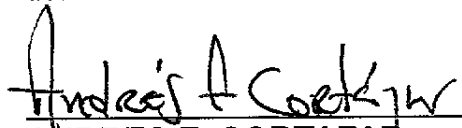
The Limited Liability Company is to be managed by one manager and is therefore, a manager - managed company.

ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: JUNE 15, 2001


Signature of member or an authorized representative of a member

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


ANDRES F. CORTAZAR
Member/Manager of LLC