

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.

((H01000090251 9)))

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 : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

LIMITED LIABILITY COMPANY

THE CITADEL TWO, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0400

01 AUG 15 AM 11:20 1 AUG 15 PM 12:11

RECEIVED FILED

WJ/S

Electronic Filing Menu

Corporate Filing

Public Access Help

THE CITADEL TWO, L.L.C.**ARTICLES OF ORGANIZATION**

The undersigned being a duly authorized representative and Member and acting as the organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I**NAME**

The name of the Limited Liability Company shall be THE CITADEL TWO, L.L.C. (the "Company").

ARTICLE II**DURATION**

The period of the Company's duration shall commence on the date of filing these Articles of Organization and shall exist perpetually, unless terminated: (1) in accordance with the Company's Regulations; (2) by the unanimous written agreement of all Members; (3) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member; or (4) upon the occurrence of any other event which terminates the continued membership of a Member. Upon any such termination, however, the existence and business of the Company may be continued with the consent of all remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE III**PURPOSE**

The Company is being formed to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

FILED
01 AUG 15 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

The Citadel Two, L.L.C.
6870 SW 45 Lane, #4
Miami, Fl. 33155

ARTICLE V**REGISTERED AGENT**

The name and street address for the initial Registered Agent of the Company in the State of Florida is:

Raul E. Salas, Esq.
Salas, Ede, Peterson & Lage, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143

A written statement as prescribed by the Florida Department pursuant to Section 608.407(1)(d), Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of all of the Members of the Company.

ARTICLE VII**MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner set forth in the Company's Regulations. The Manager shall have the right and responsibilities accorded him under the Company's Regulations. The name and address of the initial Manager is as follows:

Joaquin S. Rionda
6870 SW 45 Lane, #4

FILED
JUL 15 PM 12:12
CLERK OF STATE
TALLAHASSEE FLORIDA

Miami, FL 33155

The Manager shall serve in such capacity until his successor(s) is (are) duly elected, or otherwise appointed, and qualified.

ARTICLE VIII

AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be solely and exclusively vested in the Members of the Company.

In WITNESS WHEREOF, the undersigned, as Member, has executed these Articles of Organization on this 17th day of May, 2001.

The Citadel Two, L.L.C.

By: 

Raul E. Salas

as Authorized Representative

FILED
01 AUG 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, or other more applicable statute, the following is submitted on behalf of The Citadel Two, L.L.C. (the "Company"):

The Company, desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Organization, at 6870 SW 45 Lane, #4, Miami, FL 33155 has named Raul E. Salas, Esq., Salas, Ede, Peterson & Lage, L.L.C., 6333 Sunset Drive, South Miami, Florida 33143, as its agent to accept service of process in this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and I am familiar with, and accept, the obligations of that position.

Dated this 17th day of May, 2001.

SALAS, EDE, PETERSON &
LAGE, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143
Telephone: (305) 663-0000

By: 

Raul E. Salas, Esq.

FILED
01 AUG 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA