## Florida Department of State

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Division of Corporations

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## LIMITED LIABILITY COMPANY

HABANA VIEJA ASSOCIATES, L.L.C.

Certificate of Status	1
Certified Copy	1
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#### ARTICLES OF ORGANIZATION OF HABANA VIEJA ASSOCIATES, L.L.C.

### A FLORIDA LIMITED LIABILITY COMPANY

# SECRETARY OF STATE ALLANY SEEL FLORIDA

#### ARTICLE I

Name

The name of this limited liability company shall be: HABANA VIEJA ASSOCIATES, L.L.C.

#### ARTICLE II

Duration

This limited liability company shall have a period of duration of thirty (30) years from the date of filing these Articles of Organization with the Florida Department of State, unless earlier terminated as provided by law.

## ARTICLE III Purpose

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States, the State of Florida, and the laws of any other jurisdiction wherein it may conduct business.

#### ARTICLE IV Address

The address of the Principal Office of this limited liability company shall be: 2100 Ponce de Leon Blvd. Suite 1170-A Coral Gables, Florida 33134.

The Street Address: of this limited liability company shall be: 2100 Ponce de Leon Blvd. Suite 1170-A Coral Gables, Florida 33134.

#### ARTICLE V Registered Agent

The name and address of the initial registered agent of this limited liability company shall be: Manuel Alonso-Poch, 2100 Ponce de Leon Blvd. Suite 1170-A Coral Gables, Plorida 33134

#### ARTICLE VI Contributions

The amount of cash and the description and agreed value of the other property contributed by the members to the capital of this limited liability company are:

Felix Marquez	\$5,000.00
Manuel Aionso	\$5,000.00
Total Contributions to Capital:	\$10,000,00

# ARTICLE VII Additional Contributions

The members shall make additional capital contributions at such times and in such amounts as may from time to time be agreed upon by the consent of not less than fifty-one percent (51%) of the ownership in this company.

## ARTICLE VIII Additional Members

The members of this limited liability company may admit additional members only upon the consent of not less than fifty-one percent (51%) of the ownership interests of then existing members.

# ARTICLE IX Continuation of the Business

The remaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited liability company.

## ARTICLE X Managers

This limited liability company shall initially have at least two managers. Management of this limited liability company shall be vested in its manager(s) provided, however, that no debt shall be contracted nor liability incurred by or on behalf of this company except by written agreement signed on behalf of the company by no less than one (1) of its managers. The members may, from time to time and at any time, change the number of managers of this limited liability company by written agreement of the members holding not less than fifty-one (51%) of the ownership interests in this limited liability company, provided, however, that there shall always be at least one manager. The manager(s) need not be a citizen of the United States of America, or a resident of the State of Florida, or a member of the limited liability company. The name(s) and address(es) of the first

manager(s) to serve the first annual meeting of members or until their successors are elected and qualify are:

Name:

Address:

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Felix Marquez

3662 Coral Way Miami, Florida 33135 OCT -3

Manuel Alonso-Poch

2100 Ponce de Leon Blvd. Coral Galbes, Florida 33134

A vote of the members holding not less than fifty-one percent (51%) of the ownership interests of this limited liability company may terminate any existing manager(s) of the company.

## ARTICLE XI Regulations of the Company

The power to adopt, alter, amend, or repeal the Regulations of this limited liability company shall be vested in the members of the company and the vote shall be by the members holding no less than fifty-one percent (51%) of the ownership interests in the company.

## ARTICLE XII Voting

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals. In the event of any conflict between the provisions of the regulations of this limited liability company and these Articles of Organization, the provisions of these Articles of Organization shall prevail.

The undersigned, being the initial subscribers of these Articles of Organization, for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, do make, subscribed, acknowledge, and the file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

Felix Marquez

STATE OF FLORIDA	)			
COUNTY OF MIAMI-DADE	)SS: )			
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, appeared Felix Marquez, ( ) who is personally known to me or ( ) who produced as identification, who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.				
IN WITNESS WHEREOF day of Leplander, 2006.	I have hereunto set my hand and official seal of	n this	₹	
My commission expires:	NOTARY PUBLIC, State of Florida  OFFICIAL NOTARY SEAL  MALCHSOPOCH  COMMISSION NUMBER  CC022185  APR. 17,2004	01 001	SECRETATES OF	
	NCE OF APPOINTMENT BY SISTERED AGENT OF	ယ်	FELORIDA FELORIDA	
Having been named as the Registered Agent for Habana Vieja, L.L.C., I hereby agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.				

Resident Agent

2100 Ponce de Leon Blvd. Suite 1170-A

Coral Gables, Florida 33134

Date:\_\_