Division of Corporations



Florida Department of State

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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

LIMITED LIABILITY COMPANY

south bay developers iv, I.c.

Certificate of Status Certified Copy Page Count Estimated Charge

10/4/01 4:22 PM

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00f. 04 2001 04:15PM P1

FAX NO. :305 6338302

FROM : EMPIRE CORPORATE KIT CO

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ARTICLES OF ORGANIZATION FOR SOUTH BAY DEVELOPERS VI. L.C.

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company is South Bay Developers VI, L.C. (the "Company").

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 104 Crandon Blvd., Suite 306, Key Biscayno, Florida 33149.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito, P.A.

Name

1001 Brickell Bay Drive, Suite 1710

Street Address

Miami, Florida 33131

Gity, State 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 fundiar with and accept the obligations of my position as registered agent provide for in Velorida Statutes Chapter 608.

ARTICLE IV
MANAGEMENT

Registered Agent's Signature

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Seatures Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 25Th day of September 2001.

Roberto Corres

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FAX NO. : 305 6338302

FROM : EMPIRE CORPORATE KIT CO

010 no1 84 a 83

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me personally appeared, Roberto Cortes, who is personally known to me, who is known to me to be the authorized representative of a member of the above limited liability company, who subscribed the above Articles of Organization, and who has freely and voluntarily acknowledged before me according to law that he made the same for the uses and purpose mentioned and set forth therein.

IN WITNESS WHEREOF, I have see my hand and affixed my official seal this 25 day of September 2001.



SECRETARY OF STATE TALLAHASSEE, FLORID

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