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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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LIMITED LIABILITY COMPANY

UNIT 1 OCEAN SHORES VILLAS, L.L.C.

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**ARTICLES OF ORGANIZATION OF  
UNIT 1 OCEAN SHORES VILLAS, L.L.C.**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be Unit 1 Ocean Shores Villas, L.L.C. (the "company").

**ARTICLES II - ADDRESS**

The mailing address and street address of the principal office of the company is 9743 S.W. 57<sup>th</sup> Street, Miami, FL 33173.

**ARTICLE III - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State

H 01000105923



of Florida is Damaris Diaz, 9743 S.W. 57<sup>th</sup> Street, Miami, FL 33173.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property as set forth in Operating Agreement.

#### **ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

#### **ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A Member may only transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death of a member or manager, or the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the

remaining members.

**ARTICLE IX - MANAGEMENT**

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. the names addresses of the members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
<i>[Signature]</i> Fausto Diaz	9743 S.W. 57 <sup>th</sup> Street Miami, FL 33173
Damaris Diaz <i>[Signature]</i> Fausto A. Diaz	9743 S.W. 57 <sup>th</sup> Street Miami, FL 33173
<i>[Signature]</i> Jacqueline Jacquelyn Diaz	9743 S.W. 57 <sup>th</sup> Street Miami, FL 33173

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at 9743 S.W. 57<sup>th</sup> Street, Miami, FL 33173 on this 10 day of October, 2001.

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF MIAMI-DADE )

*10* *10* G. SWORN TO AND SUBSCRIBED before me this 10 day of October, 2001, by Fausto Diaz, who is not personally known to me or has/has not produced identification. Type of identification produced IN person  
*[Signature]*  
Damaris Diaz

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Under the provision of F.S. § 608.415 or 608.507, United 1 Ocean Shores Villas, L.L.C., 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 Unit 1 Ocean Shores Villas
2. The name and address of the registered agent in Florida is:

Damaris Diaz  
9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

The undersigned, being the person named in the Articles of Organization of Unit 1 Ocean Shores Villas, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of the all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

*Damaris Diaz*  
DAMARIS DIAZ, Registered Agent  
9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

*Maria Flores*



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Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

UNIT 1 OCEAN SHORES VILLAS, L.L.C.

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Document Examiner	<i>alt</i>
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*alt 10/10*

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NAME

ADDRESS

*[Signature]*  
Fausto Diaz

9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

Damaris Diaz

9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

*[Signature]*  
Fausto A. Diaz

9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

*[Signature]*  
Jacqueline  
Jacquelyn Diaz

9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

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STATE OF FLORIDA )

)SS:

COUNTY OF MIAMI-DADE )

*[Signature]* G. SWORN TO AND SUBSCRIBED before me this 10 day of October, 2001, by Fausto Diaz, who is not personally known to me or has not produced identification. Type of identification produced IN person

*[Signature]* Damaris Diaz

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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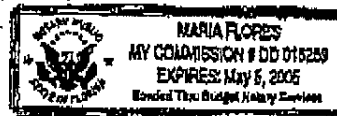
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Damaris Diaz  
9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

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*Damaris Diaz*  
DAMARIS DIAZ, Registered Agent  
9743 S.W. 57<sup>th</sup> Street  
Miami, FL 33173

*Maria Flores*



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