# L01000017808

## PAUL N. CONTESSA, P.A. ATTORNEY AT LAW

October 10, 2001

Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Miami Doral Realty LLC.

To whom it may concern:

In reference to the above corporation, please find an original and one copy of the Articles of Incorporation, which have been signed and notarized. I have also included a check for \$125.00 to cover the cost of filing fees and designating a registered agent.

Please establish the above corporation and return the certified copy to me at:

Paul N. Contessa, P.A. Coral Reef Plaza 15321 South Dixie Highway, Suite 207 Miami, Florida 33157-1814

If you have any questions, please call me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

PAUL N. CONTESSA

PNC:rg Enclosures 200004636732--0 -10/15/01--01065--001 \*\*\*\*125.00 \*\*\*\*125.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF OCCUPANT OF STATE STATE

CORAL REEF PLAZA-SUITE 207-15321 SOUTH DIXIE HIGHWAY-MIAMI, FLORIDA 33157-1814 -TELEPHONE: (305) 251-6221 FACSIMILE: (305) 251-9793 E MAIL: PCONTESS@BELLSOUTH.NET



### ARTICLES OF ORGANIZATION OF

#### MIAMI DORAL REALTY L.L.C.

#### ARTICLE I

NAME: The name of this company is: MIAMI DORAL REALTY L.L.C.

#### ARTICLE II

ADDRESS: The mailing address for this Company and the Company's Principal office is 6325 Miami Lakeway South, Miami Lakes, Florida 33014.

#### ARTICLE III

**DURATION**: This company shall have perpetual existence.

#### ARTICLE IV

REGISTERED OFFICE AND AGENT: The street address of the initial registered agent of this company is: 6325 Miami Lakeway South, Miami Lakes, Florida 33014 and the initial registered agent of this corporation at that address is: Manuel A. Gonzalez.

#### ARTICLE V

MANAGEMENT: The company is to be managed by the members. Each initial manager will serve until the first annual meeting of the members. The initial managing members are identified as follows: Manuel A. Gonzalez, 6325 Miami Lakeway South, Miami Lakes, Florida 33014 and Gladys Rodriguez 13380 NW 67<sup>th</sup> Street, Miami, Florida.

#### ARTICLE VI

**ADMISSION OF NEW MEMBERS**: New members may be admitted only on the written consent of a majority of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII

CONTINUATION OF THE BUSINESS: A majority of the remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. Following an event which terminates a member's continued membership in the business, the business may be

continued providing a majority of the remaining members provide written consent to the continuation of the business.

#### ARTICLE VIII

**REGULATIONS**: The power to adopt, alter, amend or repeal the regulations of the Company is vested in the members of the Company. For the purposes indicated above, consent of a majority of the membership shall be required for the modification of the Company regulations.

#### ARTICLE IX

MEETINGS BY CONFERENCE TELEPHONE: Members of the Company may participate in regular or special meetings by means of conference telephone as provided by law.

#### ARTICLE X

INDEMNIFICATION: The Company shall indemnify any officer or any former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Organization on This 28 day of 2001. In accordance with Section 608.403(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MANUEL A. GONZ

Having been named Initial Registered Agent to accept service of process for the Limited Liability Company at the Initial Principal and Registered Office designated in these Articles of Organization, by signing these Article of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with 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 in Chapter 608 Florida Statutes as amended.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

MANUEL A. GONZALEZ REGISTERED AGENT Notary Public State of Flordia

Paul N Contessa

My Commission CC841212

Expires May 31, 2003

DIVISION OF CORPORATIONS