

# Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Soleada Properties, L.L.C.

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Soleada Properties, L.L.C.

#### Article II. Address

The Company's street and mailing address is: Soleada Properties, L.L.C. 18206 Collins Avenue Sunny Isles Beach FL 33160

# SECRETARY A STATE TALLANDASSES FLORIDA

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Hernan Gleizer 18206 Collins Avenue Sunny Isles Beach FL 33160

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Eduardo Garcia, Esquire | FL Bar Member Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133 305-358-4800 H01000109702

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## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

RICARDO HORACIO ROCCA 18206 Collins Avenue Sunny Isles Beach FL 33160

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## Article VI. Company Existence

The Company's existence shall begin effective as of October 24, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on October 24, 2001.

EQUARDO GARCIA, ESQUIRE by F.E. Cammarata as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Soleada Properties, L.L.C.

REGISTERED AGENT/OFFICE: Hernan Gleizer 18206 Collins Avenue Sunny Isles Beach FL 33160 SECRETARY OF STATE TALLARIASSEE FLURIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HERNAN GLEIZER

by F.E. Cammarata as attorney-in-fact

Date: October 24, 2001

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