

L02000001044

14/02 9:58 AM

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000012596 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
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

Lanai LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000012596

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 14

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Lanai LLC

### Article II. Address

The Company's street and mailing address is:  
Lanai LLC  
1300 Brickell Avenue  
Miami FL 33131 UNITED STATES

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139 UNITED STATES

### 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.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000012596

Copyright © 1993-2001 CC

H02000012596

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V. Management

02 JAN 14

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

SOLAGUA INC.  
240 CRANDON BLVD SUITE 101  
KEY BISCAYNE FL 33149  
EMERALD BAY INC.  
150 ALHAMBRA CIRCLE SUITE 1270  
CORAL GABLES FL 33134

Article VI. Company Existence

The Company's existence shall begin effective as of January 11, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on January 14, 2002.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000012596

Copyright © 1993-2001 CC

STATEMENT OF REGISTERED AGENT

02 JAN 14

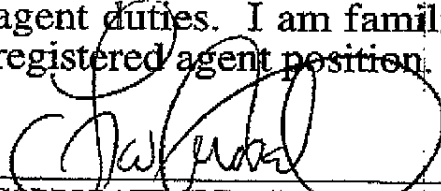
LIMITED LIABILITY COMPANY:

Lanai LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139 UNITED STATES

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.

  
CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President

Date: January 14, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686