

L020000007296

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.

(((H02000066111 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY
SOUTHERN POINT DEVELOPMENT, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27

AL

RECEIVED
02 MAR 27 AM 11:27
DIVISION OF CORPORATION

(4)

H 02000066111

**ARTICLES OF ORGANIZATION
OF
SOUTHERN POINT DEVELOPMENT, L.L.C.**

ARTICLE I

The name of this Limited Liability Company shall be: **SOUTHERN POINT DEVELOPMENT, L.L.C.**

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 295 West 27th Street, Hialeah, Florida 33010, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Jesus Freiria.

The initial registered office address shall be 295 West 27th Street, Hialeah, Florida 33010.

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

JESUS FREIRIA	50%
SERGIO T. CALLEJA	50%

ARTICLE VI

The Limited Liability Company will be managed by two managers. The initial managers shall be: JESUS FREIRIA and SERGIO T. CALLEJA. Their addresses are:

JESUS FREIRIA
295 West 27th Street
Hialeah, Florida 33010

H 02000066111

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27

SERGIO T. CALLEJA
295 West 27th Street
Hialeah, Florida 33010

ARTICLE VII

The Limited Liability Company does hereby indemnify its Managers for any of their conduct on behalf of or related to their duties as Managers of the Limited Liability Company and holds them harmless for any acts on behalf of or in connection with their services for the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

Jesús Freiria
JESUS FREIRIA

Sergio T. Calleja
SERGIO T. CALLEJA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27

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

The foregoing instrument was acknowledged before me this 25th day of march, 2002, by JESUS FREIRIA, who have personally appeared before me, who are personally know to me, and who did take an oath.

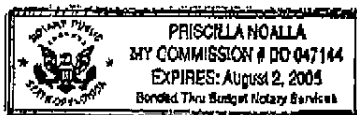
Print type or stamp name of Notary Public
Personally before me and Produced '117
Type of ID: passport

Priscilla Noalla
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Priscilla Noalla

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



The foregoing instrument was acknowledged before me this 25th day of march, 2002, by SERGIO T. CALLEJA, who have personally appeared before me, who are personally know to me, and who did take an oath.



Priscilla Noalla
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Priscilla Noalla

H 02000066111

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

Jesus Freiria
 JESUS FREIRIA
 AS REGISTERED AGENT FOR
 SOUTHERN POINT DEVELOPMENT L.

02 MAR 27

 FILED
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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

The foregoing instrument was acknowledged before me this 25th day of march, 2002, by JESUS FREIRIA, who personally appeared before me, who is personally known to me, and who did taken an oath.

Priscilla Noalla
 NOTARY PUBLIC, STATE OF FLORIDA
 Print Name: Priscilla Noalla



Print type of each year of Notary Public
 Personally Examined by Notary Public
 Type of I.D. produced I.D. 11

H 02000066111