

Ed Dibble
Florida Information Services, Inc.
Requester's Name
P.O. Box 1144
Address
Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 345 WOODCREST LLC (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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-03/27/02-01073--010
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4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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4/27/2002

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF ORGANIZATION
OF
345 WOODCREST LLC

ARTICLE I: NAME

The name of this limited liability company is 345 WOODCREST LLC (hereinafter "the Company").

ARTICLE II: ADDRESS

The principal street and mailing address of the Company is 345 Woodcrest Road, Key Biscayne, Florida 33149.

ARTICLE III: DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

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ARTICLE V: PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI: ORGANIZER

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell S. Polansky, Esq.
Richards & Polansky, P.A.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

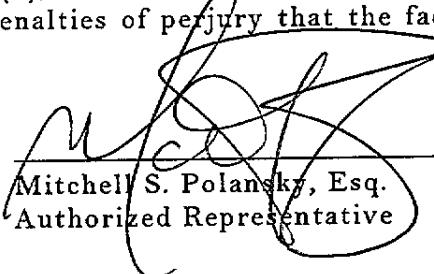
ARTICLE VII: MANAGEMENT

The Company will be managed by at least two (2) Managers and is, therefore, a manager-managed company. The initial Managers shall be:

Enrique Dillon

Wilfredo Borroto

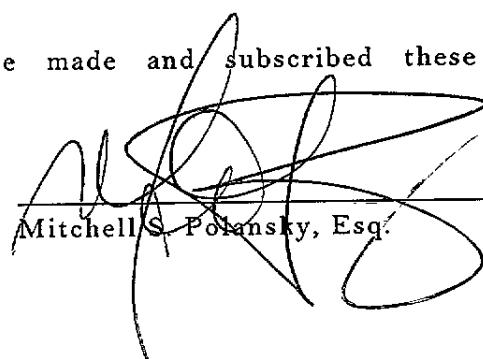
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Mitchell S. Polansky, Esq.
Authorized Representative

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 19th day of March 2002.

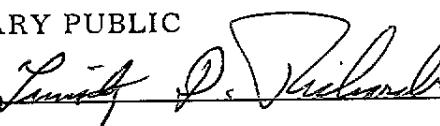
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)


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I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

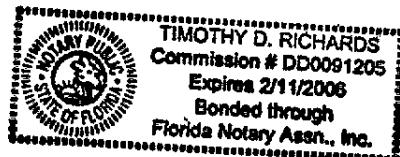
SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 19th day of March 2002.

NOTARY PUBLIC

Sign: 
Print: TIMOTHY D. RICHARDS
State of Florida

My Commission Expires:

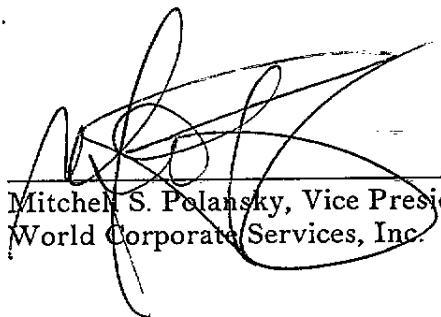
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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of 345 WOODCREST LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 19th day of March 2002.



Mitchell S. Polansky, Vice President
World Corporate Services, Inc.

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