

# L020000010547

Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY COMPANY

Rose Park Holdings, L.L.C.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2002

MARTHA POZO-DIAZ

SUBJECT: ROSE PARK HOLDINGS, L.L.C.  
REF: W02000012579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles are signed by the organizer. The articles must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley  
Document Specialist

FAX Aud. #: H02000130768  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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ARTICLES OF ORGANIZATION  
OF  
ROSE PARK HOLDINGS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the Limited Liability Company shall be Rose Park Holdings, L.L.C. ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 8000 West Flagler Street, Suite 203, Miami, Florida 33144.

ARTICLE III – DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided by these Articles of Organization.

ARTICLE IV – REGISTERED OFFICES AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is Eduardo E. Pozo, at 8000 West Flagler Street, Suite 203, Miami, Florida 33144.

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TALLAHASSEE, FLORIDA

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#### ARTICLE V – ADDITIONAL CAPITAL CONTRIBUTIONS

*Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.*

#### ARTICLE VI – ADMISSION OF NEW MEMBERS

*No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations to the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.*

#### ARTICLE VII – TERMINATION OF EXISTENCE

*The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.*

#### ARTICLE VIII – MANAGEMENT

*The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company signing these Articles is:*

**Eduardo E. Pozo**  
**8000 West Flagler Street, Suite 203**  
**Miami, Florida 33144**

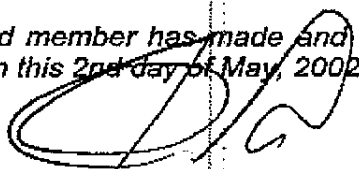
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**ARTICLE IX - INDEMNIFICATION AND LIABILITY**

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

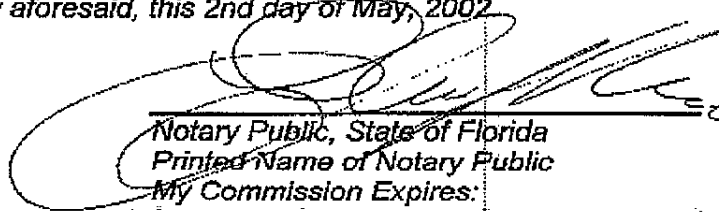
IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Miami, Florida, on this 2nd day of May, 2002.

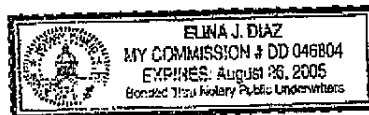
  
Eduardo E. Pozo, Managing Member

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE) ss.

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared, Eduardo E. Pozo, known to me to be the person, who, as organizer, executed the foregoing Articles of Organization and acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of May, 2002.

  
Notary Public, State of Florida  
Printed Name of Notary Public  
My Commission Expires:



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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Rose Park Holdings, L.L.C., as the Registered Agent of this Limited Liability Company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligation of the position of Registered Agent.

  
Eduardo E. Pozo

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE) ss.

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared, Eduardo E. Pozo, known to me to be the person, who, as registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of May, 2002.

  
Notary Public, State of Florida  
Printed Name of Notary Public  
My Commission Expires:02 MAY -2 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
AND  
FILED

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