

L02000016371

Florida Department of State
Division of Corporations
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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

terra international casa marina, llc

Certificate of Status	0
Certified Copy	1
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02 JUN 28 PM 3:20
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION

FOR

TERRA INTERNATIONAL CASA MARINA, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

TERRA INTERNATIONAL CASA MARINA, LLC

ARTICLE II - ADDRESS

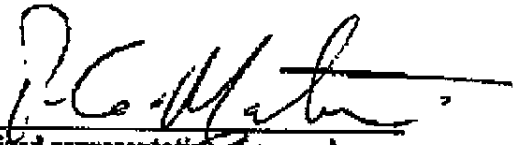
The mailing address and street address of the principal office of the Company is:

c/o Pedro A. Martin, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE III - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

Pedro A. Martin
1221 Brickell Avenue, Suite 2100
Miami, Florida 33131



Signature of authorized representative of a member

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

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TALLAHASSEE, FLORIDA

H0200015872

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **TERRA INTERNATIONAL CASA MARINA, LLC.**
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN

NAME

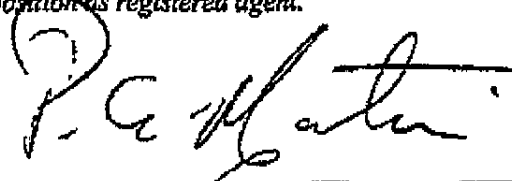
1221 Brickell Avenue, Suite 2100

Miami, Florida 33131

Florida street address (P.O. BOX NOT ACCEPTABLE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE