

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.

(((H02000169283 7)))

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 & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

LIMITED LIABILITY COMPANY

PERLA DADELAND LLC

Name Availahilit y	
Doorsment Exalcinor	DOC
1.0de	ناب
₹% of Veroper	DCC
kalina iadgement	DCC

Certificate of Status	0
Certified Copy	1
Page Count	701~3
Estimated Charge	\$155.00

102000018409

Department of State 7/22/2002 8:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RCE SERVICES

July 22, 2002

CORPORATE & CRIMAL RESEARCH SERVICES

SUBJECT: PERLA DADELAND LLC

REF: W02000020984

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.

In Article IV you state that the company will be managed by its managing members. Then you state managers. You can not state both, it has to be one or the other.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

FAX Aud. #: E02000169283 Letter Number: 702A00044508

PECELVED 02 JUL 22 PM 12: 4.8 SIVISION OF CORPORATION PLEASE GIVE ORIGINAL SUSPINESIOR DATE AS FILE DATE 08:44

H02000169283

ARTICLES OF ORGANIZATION

OF

PERLA DADELAND LLC

ARTICLE I - Name

The name of the Limited Liability Company is PERLA DADELAND LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 19111 Collins Avenue, Unit 2305, Surny Isles Beach, Florida 33160.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 21st Floor, Miami, Florida 33131, and the name of its initial registered agent at such office is Pedro Martin.

ARTICLE IV - Management

The Company will be managed by its managers. manager-managed company.

(the "Managers") and is therefore a

therefore a

The name of each initial Manager who is to serve until the first annual meeting of the members or until his successor is otherwise selected is Alberto Abraham Benhamu and Chimol De Chocfah. Either managers has the authority to sign on behalf of the Company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 19th day of July, 2002.

Pedro Martin, Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 19th day of July, 2002.

Pedro Martin Registered Agent