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Division of Corporations

Page 1 of 2

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**LIMITED LIABILITY COMPANY**

Holiday Drive Acquisition, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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P. 02/04

Department of State 7/26/2002 3:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2002

RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

SUBJECT: HOLIDAY DRIVE ACQUISITION, LLC  
REF: W02000021688

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P. 03/04

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. Name**

The name of the Limited Liability Company is:

**HOLIDAY DRIVE ACQUISITION, LLC**

**ARTICLE II. - Address**

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

287 Atlantic Avenue  
Sunny Isles Beach, Florida 33160

**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature:**

The name and the Florida street address of the registered agent is:

Rafael Luces  
10560 SW 160<sup>th</sup> Court  
Miami, Florida 33196

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 as provided for in Chapter 608, F.S.

Audit No. H02000171252 8  
This instrument was prepared by:  
Deatrice M. Cuason, Esq.  
Rasco Reininger Perez & Esquenazi, P.L.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
(305) 476-7100

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REGISTERED AGENT:

RAFAEL LUCES

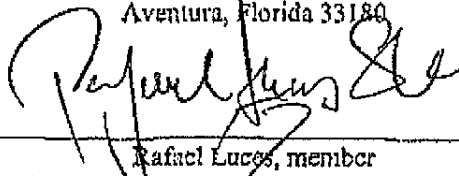
**ARTICLE IV. - Management:**

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as the initial managers are:

Rafael Lucos  
10560 SW 160<sup>th</sup> Court  
Miami, Florida 33196

Eric Leskowitz  
287 Atlantic Avenue  
Sunny Isles Beach, Florida 33160

Barry Beschel  
2440 NE Miami Gardens Drive  
Suite 103  
Aventura, Florida 33180



Rafael Lucos, member

Signature of a member or authorized representative of a member.  
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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This instrument was prepared by:  
Desiree M. Cuason, Esq.  
Rasco Reminger Pertz & Esquenazi, P.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
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