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LIMITED LIABILITY COMPANY

THE ROADS DEVELOPER, LLC.

Certificate of Status	0
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8/22/2002

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The undersigned certify that we have associated ourselves together for the purpose becoming a limited liability company under the laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

"Limited Liability Company").

<u>ARTICLE II</u> STREET ADDRESS OF PRINCIPLE OFFICE

The street address of the principle office of the Limited Liability Company shall be located at 2588 SW 27th Ave, Miami, Florida 33133, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III MAILING ADDRESS

The mailing address for the Limited Liability Company shall be 2588 SW 27th Ave, Miami, Florida 33133.

<u>ARTICLE IY</u> INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is A & E Garcia, PA. 2588 SW 27th Ave Miami, Fl 33133, and the name of the company's initial registered agent for service of process in the State of Florida, at that address is Antonio Garcia.

ARTICLE V PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact shall be as follows: 1. To engage in any activity or business authorized under the Florida Statutes.

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- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or government authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contacts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by laws, while acting as agent, nominee, or attorney-in-fact for any person or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of the limited liability companies for profit.
- the purposes, or the attainment of any of the objects, or the furtherance of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with other incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement if the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purpose and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

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ARTICLE VI DURATION

The term and duration of the limited liability company shall exist perpetually, unless terminated in accordance with the Operating Agreement of the Limited Liability Company or until dissolved in a manner provided by law, or as provided in the regulation adopted by the members.

ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

The business of the Limited Liability Company may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Member of the Limited Liability Company, or after the occurrence of any other event causing the involuntary dissolution of the Limited Liability Company if, within ninety (90) days after such event, the remaining or surviving Members of the Limited Liability Company unanimously elect to continue the business of the Limited Liability Company.

ARTICLE VIII MEMBERS

The Limited Liability Company shall have one or more members (the "Members"). The hame and address of the initial Member is Antonio Garcia, 2588 SW 27th Ave, Miami, Florida 33133.

ARTICLE IX MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Limited Liability Company only upon the binanimous consent of the existing Members of the Limited Liability Company. Contributions required of new Members shall be determined as of their time of admission to the Limited Liability Company. A Member's interest in the Limited Liability Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Limited Liability Company, and may not be sold or otherwise transferred except with the unanimous written ponsent of all existing Members.

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ARTICLE X MANAGEMENT

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. The name and address of the initial Manager is Rolando Gonzalez Echemedia, 2588 SW 27th Ave, Miami, Florida 33133.

Dated this 21st day of August, 2002

Rolando Gonzalez Ethemedia

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CERTIFICATE OF MANAGER

This Certificate has been executed and delivered by the undersigned as Manager of The Roads Developer, LLC., a Florida Limited Liability Company (the "Company"), in connection with the formation and organization of the Company:

1. The undersigned hereby certifies that the following persons are duly appointed to service as officers of the Company in the capacity indicated across from their names:

Name
Samuel Santos Lupez
Ramon Miyar
Rolando Gonzalez Echemendia

<u>Title</u> President Vice-President Secretary

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 21st Day of August, 2002.

Rolando Gonzalez Echemendia



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REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for The Roads Developer, LLC., (the "Company") at the address designated in the Articles of Organization of the Company, pursuant to the requirements of Section 608-415, Florida Statutes, the undersigned agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provision of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated the 21st day of August, 2002

Antonio Garcia, Registered Agent

2588 SW.27th Ave Miami, Fl 33133

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