L 0200,000,24221

NORTHERN TRUST PLAZA, SUITE 4150 301 YAMATO ROAD BOCA RATON, FLORIDA 33431

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RONALD J. KLEIN, ESQ. e-mail: rjk@sachs-sax-klein.com

September 13, 2002

Department of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399

3000077\$4283--4 -09/17/02--01021--007 ****125.00 ****125.00

Re:

Nuestra Tierra II, LLC Our File No. 4299.01

Dear Sir/Madam:

L02-24221

Enclosed please find the fully executed Articles of Organization of Nuestra Tierra II, LLC., along with our firm's check in the amount of One Hundred Twenty Five (\$125.00) Dollars made payable to Florida Department of State-Division of Corporations for the above referenced LLC.

Kindly file these Articles and provide us with a stamped copy of the filed Articles. We have enclosed a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Donna Ginieczki, Assistant to Ronald J. Klein, Esquire

Enclosure

M.\Comporate\Tautiva-Eduardo\Nuestra Tierra II, LLC\secretary of state w articles of inc.wpd

ARTICLES OF ORGANIZATION

OF

NUESTRA TIERRA II, LLC

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company ("Limited Liability Company") under Chapter 608 of the Florida Statutes and the laws of the State of Florida.

ARTICLE I

The name of the Limited Liability Company is:

Neustra Tierra II, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be: 4307 Mariners Cove Drive, Wellington, FL 33467 but it shall have the power and authority to establish branch offices at such place or places as may be designated by the manager.

ARTICLE III

This Limited Liability Company may engage in any activity or activities permitted under the laws of the State of Florida.

ARTICLE IV

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization with the Secretary of State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The name and mailing and street address of the initial registered agent of this Limited Liability Company shall be **EduardoTautiva**, **4307 Mariners Cove Drive**, **Wellington**, **FL 33467**.

ARTICLE VI

This Limited Liability Company shall be managed by a manager or managers, with the exact number to be specified as set forth in the regulations of the Company, unless the regulations are hereafter amended to provide that the Company shall be managed otherwise.

ARTICLE VII

The name and mailing and street address of the initial sole manager of the Limited Liability Company, who shall hold office for the first year or until her successor(s) is duly elected and qualified, is **Eduardo Tautiva**, **4307 Mariners Cove Drive**, **Wellington**, **FL 33467**.

ARTICLE VIII

The name and mailing and street address of the initial sole member of the Limited Liability Company is **Eduardo Tautiva**, **4307 Mariners Cove Drive**, **Wellington**, **FL 33467**.

ARTICLE IX

The members of the Limited Liability Company shall have the right to admit additional members upon terms and conditions as determined from time to time by the manager(s) and set forth in the regulations of the Limited Liability Company. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

ARTICLE X

The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE XI

No contract or other transaction between this Limited Liability Company and any other limited liability company or corporation, and no act of this Limited Liability Company, shall in any way be affected or invalidated by the fact that any of the managers of this Limited Liability Company are pecuniarily or otherwise interested in, or are directors or officers or managers of, such other limited liability company or corporation. Any manager individually, or any firm of which any manager may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Limited Liability Company, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the managers hereof, and any manager of this Limited Liability Company who is also a director or an officer or a manager of such other limited liability company or corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the managers of this Limited Liability Company which shall authorize any such

contract or transaction with like force and effect as if he were not such a director or officer or manager of such other limited liability company or corporation, or not so interested.

ARTICLE XII

The private property of the members shall not be subject to payment of the debts of the Limited Liability Company to any extent.

ARTICLE XIII

This Limited Liability Company may indemnify and insure its manager(s) to the fullest extent permitted by law.

ARTICLE XIV

The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the manager(s).

IN WITNESS WHEREOF, I, Eduardo Tautiva, the undersigned, being the sole member hereinbefore named, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13 day of SETIMBER 2002.

Eduardo Tautiva

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this <u>13</u> day of <u>System (17</u>, 2002, by **Eduardo Tautiva**, as the sole initial member of **Nuestra Tierra II**, **LLC**, on behalf of the Limited Liability Company. He is (personally known to me) (or has produced her drivers license) as identification.

LISA GARDNER

MY COMMISSION # DD 111800

EXPIRES: May 6, 2006

1-8003-NOTARY FL Notary Service & Bonding, Inc.

Notary Public

State of Florida at Large

My Commission Expires:

in boudness

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:

Nuestra Tierra II, LLC

2. The name and the Florida street address of the registered agent are:

Eduardo Tautiva 4307 Mariners Cove Drive Wellington, FL 33467

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.

Eduardo Tautiva

Date:

1:2