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# Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# LIMITED LIABILITY COMPANY

ci real estate holdings, lic

Certificate of Status	0
Certified Copy	1
Page Count	06
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

EMPIRE

SUBJECT: CL REAL ESTATE HOLDINGS, LLC

REF: W02000028034

We recaived your electronically transmitted document. However, the  $\sim$  document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital D Contributions." Therefore, the enclosed document has not been filed and Is being returned to you.

Remove Article V which refers to "exhibit A" the affidavit.,

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 quastions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist FAX Aud. #: H02000204065 Letter Number: 702A00054696

# H02000 204065 ARTICLES OF ORGANIZATION

OF

# CL REAL ESTATE HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be CL Real Estate Holdings, LLC("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 8550 West Flagler Street, Suite 116, Miami, Florida 33144.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is Law Offices of Carrillo & Carrillo, P.A. 1401 Ponce De Leon Elvd., Suite 200, Coral Gables, Florida 33134.

THIS INSTRUMENT PREPARED BY:
Relix R. Carrillo, ESQUIRE
Law Offices of Carrillo & Carrillo, P.A.
1401 Pance De Leon Bird.
Suite 100
CORAL GABLES, FL. 39136
TELEPHONE (305) 460-4801
FLORIDA BAR 1957460

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## PAGE TWO ARTICLES OF ORGANIZATION OF CL REAL ESTATE BOLDINGS, LLC

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company at set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI -- MANAGEMENT

The company shall be managed by member-managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company signing these Articles are LEE RAMIREZ of 8550 West Flagler Street, Suite 116, Miand, Florida, 33144, and CHARBEL ABUD of 8550 West Flagler Street, Suite 116, Miand, Florida, 33144.

## ARTICLE VII - INDEMNIFICATION AND LIABILITY ..

The Company may, as determined by the manager of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

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# PAGE THREE ARTICLES OF ORGANIZATION OF CL REAL ESTATE HOLDINGS, LLC

IN WIINESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization in Miami, Florida, on this of September, 2002.

CHARBEL ABO	<u> </u>
STATE OF FLORIDA	,
COUNTY OF MIAMI-DADE	) } \$5.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared CNOCOL HOOK, known to me and known by me to be the person, who, as organizer, executed the foregoing Articles of Organization and acknowledged before me that shelhe executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of September, 2002.

TO COMMISSION COSTES OF THE PROPERTY OF THE PR

MITTING UPLIC, State of Florida Printed Name of Natury Public My Commission Expires: מסואו 9.05

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# ACCEPTANCE OF REGISTERED AGENT

Estate Holdings, LLC as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.

LAW OFFICES OF CARRILLO & CARRILLO, P.A.

Felix R. Carrillo, Esq., V.P.

Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me. a Notary Public authorized in the State and County set forth above, personally appeared Felix R. Carrillo, Esq., as Vice-President of LAW OFFICES OF CARRILLO & CARRILLO, P.A., known to me and known by me to be the person, who, as organizer, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WINESS WHEREOF, I have bereunto set my hand and affixed my official seal, in the State and County aforesaid, this of have of September, 2002.

RY PUBLIC, State of Florida

tight None of Notary Public

My Commission Expires:

JORGE A, VAZQUEZ

WY COMMOSTION & CC 03/04/5

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