

# L02000026531

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : ACE INDUSTRIES, INC.  
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Phone : (305) 358-2571  
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## LIMITED LIABILITY COMPANY

ONE MIAMI REALTY, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 01       |
| Estimated Charge      | \$155.00 |

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**ARTICLES OF ORGANIZATION  
OF****ONE MIAMI REALTY, LLC,  
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I—Name:**

The name of the Limited Liability Company is:

**ONE MIAMI REALTY, LLC**

**ARTICLE II—Address:**

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

11024 NW 72 Terrace, Miami Fl 33178

**ARTICLE III—Registered Agent, Registered Office and Registered:**

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

Javier Arenas

4882 NW 108 Passage, Miami Florida 33178

*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 6087, F.S.*

*[Signature]*  
Registered Agent's Signature

10/8/2002  
Date

**Article IV—Management**

☒ The Limited Liability Company is to be managed by one, manager or more managers and is, therefore, a manager-managed company.

*[Signature]*  
Signature of a member or an authorized representative of a member  
(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

*[Signature]*  
Bernardo Manrique, signed

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**Written Consent to Organize  
ONE MIAMI REALTY, LLC**

The members hereby take the following actions by unanimous written consent to consent to organize this Florida company:

1. **Organization.** The Company's articles of organization (certificate of formation) are approved and ratified.
2. **Officers.** The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

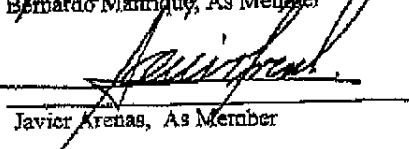
President  
Secretary  
Treasurer

Bernardo Manrique  
Javier Arenas

2. **Membership Certificates.** The membership certificates that are in the Corporate Records binder are approved as the form to be used in issuing units (membership interest) in the Company.
3. **Bank account.** The company management shall open an account with a bank or other financial institution and shall deposit in that account all funds of the company. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Company.
4. **Agreement/Regulations.** The adoption by the members of the basic form of Operating Agreement or Regulations or LLC Agreement contained in the Corporate Records binder is acknowledge.
5. **Membership Interests.** or the consideration determined by the Company's management to be adequate, the Company will issue to each member named below a membership certificate for the number of units stated below:

|       |                   |
|-------|-------------------|
| Units | Member            |
| 50%   | Bernardo Manrique |
| 50%   | Javier Arenas     |

  
Bernardo Manrique, As Member

  
Javier Arenas, As Member

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