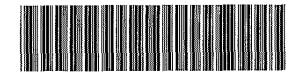
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

TERRAMAX PROPERTIES, LLC.

The undersigned members to these articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: Terramax Properties, LLC.

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTANCE

This Limited Liability Company is to exist perpetually. The Limited Liability
Company's business will continue without regard to death, retirement, resignation,
expulsion, bankruptcy, or dissolution of a member or the occurrence of any other even which terminates the continued membership of a member in the Limited Liability
Company.

ARTICLE IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 5975 Sunset Drive Suite #503 South Miami, FL 33143. The Board of Managers may from time to time move the principal address to another address.

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ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That Terramax Properties, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designate Ana Angulo as the Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 5975 Sunset Drive Suite #503 South Miami, FL 33143.

ARTICLE VI ORIGINAL MEMBERS

The Limited Liability Company shall have six original members. The original members are: Mateo D. Ward, José F. Picos, Javier C. Carbonell, Claudia M. Carbonell, Rosemary Picos and María A. Martínez.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this /8 day of £6., 2003.

MATEO D. V. MEMBER	Ward	MARIA A	A. MARTINE	Z	SECH TALL/	03 F	
JOSE F. PICO	OS Crio		ARY PICOS	Pienso	RETARY OF STATE VHASSEE, FLORID	FEB 24 PM 1: 19	
JAVIER C. C. MEMBER	ARBONELL		a M. CARRO Ulió (C.) R	MELL Ællerull	-		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That Terramax Properties, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named Ana María Angulo of the Law Offices of Ana María Angulo, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision s of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Ana María Angulo

Date:

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