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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

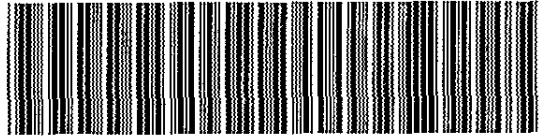
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRAMAX PROPERTIES, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

FILED AND

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
NAME

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 event 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

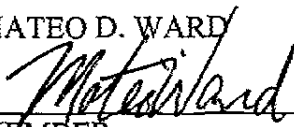
That Terramax Properties, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designate Ana Angulo as the Registered Agent to accept services within the State. The 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.

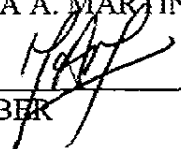
WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 18 day of Feb., 2003.

MATEO D. WARD



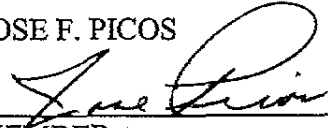
MEMBER

MARIA A. MARTINEZ



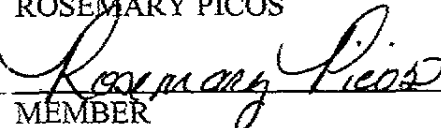
MEMBER

JOSE F. PICOS



MEMBER

ROSEMARY PICOS



MEMBER

JAVIER C. CARBONELL



MEMBER

CLAUDIA M. CARBONELL



MEMBER

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TALLAHASSEE, FLORIDA

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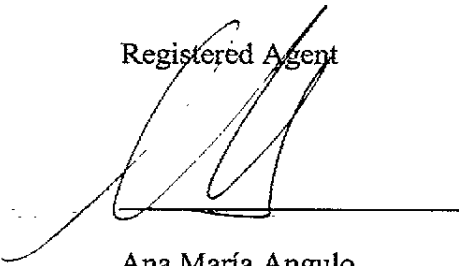
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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 provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent



Ana María Angulo

Date:

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