Florida Department of State

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Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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LIMITED LIABILITY COMPANY

MIAMI PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF MIAMI PROPERTIES, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be MIAMI PROPERTIES, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

SECOND: MIAMI PROPERTIES, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, MIAMI PROPERTIES, LLC is formed are:

- (A) to engage in real estate business and ventures; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MIAMI PROPERTIES, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH; The limited liability company shall be member-managed and will have three (3) Members:

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Name: LUIS A. DE LEON Membership Interest: 50%

Name: MONICA MARTINEZ Membership Interest: 25%

Name: ALFONSO MARTINEZ

Membership Interest: 25%

SIXTH: The name and mailing address of the company's registered agent is CLAUDIA MORENO, whose mailing address is 17600 Collins Avenue, Sunny Isles Beach, 33160.

IN WITNESS WHEREOF, I have hereumo subscribed my name this 17th day of March,

2003.

By: Luis A. de León

Member

By: Alfonso Martinez

Member

By: Mónica Martinez

Member

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability Company is MIAMI PROPERTIES, LLC.
- 2. The name of the registered agent is CLAUDIA MORENO.
- The address of the registered agent/registered office is 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: CLAUDIA MORÈNO

Date: March 17, 2003

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