

LO3000015560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000171414 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 4: 13

FILED

To:

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

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

RECEIVED
03 APR 30 PM 3: 49
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MAR BAY INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

LO3-15560
OR

FAX AUDIT NO. H03000171414 3

**ARTICLES OF ORGANIZATION
OF
MAR BAY INVESTMENTS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the limited liability company is MAR BAY INVESTMENTS, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 782 NW LeJeune Road, Suite 650, Miami, FL 33126.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 782 NW LeJeune Road, Suite 650, Miami, FL 33126 and the name of the registered agent of this Company at that address is Antonio D. Jacomino.

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The period of this Company's duration shall be perpetual.

**ARTICLE V
PURPOSE**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

FAX AUDIT NO: H03000171414 3
This instrument prepared by:
Ana C. Harris, Esq.
KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Tel: (305) 856-2444
Fax: (305) 285-9227

FILED
03 APR 30 PM 4:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H03000171414 3


**ARTICLE VI
MANAGEMENT OF COMPANY**

The business of the Company shall be manager-managed by one (1) Manager. The Manager shall hold the office and have the responsibility accorded to him by the members and set out in the operating agreement. The name and address of the initial Manager is:

Mr. Alfredo Patrone
Avenida la Industria, Casa de Italia
San Bernardino, Caracas
Venezuela

FILED
03 APR 30 PM 4:18
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the members has hereunto set his hand and seal this 22 day of April, 2003.

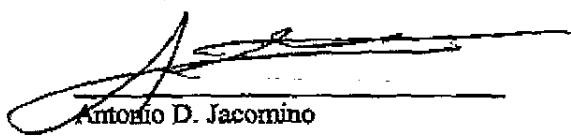


Alfredo Patrone,
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 22 day of April, 2003.



Antonio D. Jacomino

H:\LIBRARY\New Docs\ACH\Patrone\Articles of Organiz.WPD