

L0300 0019120

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.

(((H03000202585 3)))

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

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

From: Account Name : LILIAN SREDNI, P.A.
Account Number : I19990000174
Phone : (305) 931-3200
Fax Number : (305) 931-9383

LIMITED LIABILITY COMPANY
FLAMINGO ROAD ESTATES, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

03 MAY 28 PM 1:05

03 MAY 28 PM 1:03

RECEIVED

APPROVED
AND
FILED

JB
5-28-03

H030002025853

**ARTICLES OF ORGANIZATION OF
FLAMINGO ROAD ESTATES, L.L.C.**

The undersigned Member to these Articles of Organization hereby forms a Limited Liability Company under the laws of the State of Florida in accordance with Florida Statutes Chapter 608.

ARTICLE I

Name

The name of the Limited Liability Company is:

FLAMINGO ROAD ESTATES, L.L.C.

ARTICLE II

Terms of Existence

This Limited Liability Company shall have perpetual existence.

ARTICLE III

Nature of Business and Powers

The general nature of the business to be transacted by the Limited Liability Company is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Address

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

1920 E. Hallandale Beach Boulevard
Suite #708
Hallandale, FL 33009

ARTICLE V

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lilian Sredni, P.A.
20900 West Dixie Highway
North Miami Beach, FL 33180

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 28 PM 1:05

APPROVED
AND
FILED

H030002025853

HO30002025853

am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Juan S. [Signature]
Registered Agent Signature

**ARTICLE VI
Management**

The Limited Liability Company shall have one (1) members initially. The number of Members may be increased from time to time pursuant to the Bylaws, but shall never be less than one (1). Management of the Limited Liability Company is to be vested in the Members of the Company.

In the event of the death, disability, resignation or any other event, which renders a Member unable to continue his/her membership in the Company, operation of the Company shall be vested in the remaining Members.

**ARTICLE VII
Managing Member**

The name of the Managing Member of the Limited Liability Company and their street address are:

MG Developers, Inc.
1920 E. Hallandale Beach Boulevard
Suite #708
Hallandale, FL 33009

The managing members shall hold office for the first year of existence of this Limited Liability Company or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
Amendment**

This Limited Liability Company reserves the right, to amend or repeal any provisions contained in these Article of Organization or any Amendment to them, and any right conferred upon the Members is subject to reservation.

IN WITNESS WHEREOF, the undersigned, as Members, have executed the foregoing Article of Organization this 26 day of MAY, 2003.

MG DEVELOPERS, INC.

BY: *[Signature]*
Moises Gorin, President

RECEIVED
AMC
FILED
03 MAY 28 PM 1:05
STATE
TALLAHASSEE FL 32310

HO30002025853 3

H03000202585 3

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE OF
FLAMINGO ROAD ESTATES, L.L.C.**

Pursuant to Sections 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida:

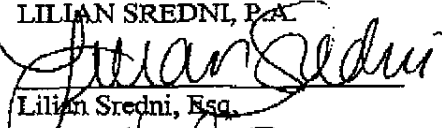
The name of the Limited Liability Company is:

FLAMINGO ROAD ESTATES, L.L.C.

The name and Florida street address of the registered agent is:

Lilian Sredni, P.A.
20900 West Dixie Highway
North Miami Beach, FL 33180

Having been named as registered agent 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 the obligations of my position as registered agent.

LILIAN SREDNI, P.A.

Lilian Sredni, Esq.
Date: 5/28/03

APPROVED
AND
FILED
03 MAY 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000202585 3