

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

LIMITED LIABILITY COMPANY**PARCO INDUSTRIALE TAMiami LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
OF
PARCO INDUSTRIALE TAMIAMILLC

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: PARCO INDUSTRIALE TAMIAMILLC.

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 EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the 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 22290 SW 162 AVENUE, GOULDS, FL 33170. The Board of Managers may from time to time move the principal office to another address in Florida.

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ARTICLE V
MEMBERSHIP CLASSES

The Company may have multiple classes of memberships. The relative rights of the Members shall be established by agreement of the Members.

ARTICLE VI
REGISTERED OFFICE, REGISTERED AGENT

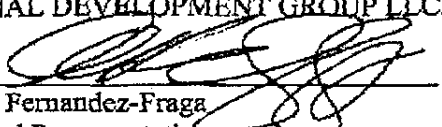
That PARCO INDUSTRIALE TAMIAMI LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VII
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The following persons are elected to be the Managers, to serve until their successors are elected and qualified: CARDINAL DEVELOPMENT GROUP LLC of 22290 SW 162 AVENUE, GOULDS, FL 33170, and RVD DEVELOPMENT GROUP, LLC of 4471NW 36th St., Suite 239, Miami Springs, FL., 33166.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 4th day of August, 2003.

Member and Manager,
CARDINAL DEVELOPMENT GROUP LLC.

By: 
Adelaida Fernandez-Fraga
Authorized Representative

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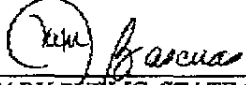
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

PERSONALLY appeared before me, ADELAIDA FERNANDEZ-FRAGA, who is personally known to me,, who being by me first duly sworn, acknowledges that she signed the articles of PARCO INDUSTRIALE TAMIAMI LLC., for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 4th day of August, 2003.



Ana M. Hascua
Commission # 00900882
Expires Feb. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

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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 PARCO INDUSTRIALE TAMiami 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, designates ARAZOZA & FERNANDEZ FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL., 33134.

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


ADELAIDA FERNANDEZ-FRAGA
Managing Director
Arazoza & Fernandez-Fraga, P.A.

Date: August 4th, 2003

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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

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