

LO 3000 028925

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.

((H03000245387 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 : SIDNEY E. BRODIE, ESQ.
Account Number : I19990000106
Phone : (305)477-1155
Fax Number : (305)477-3860

RECEIVED
03 AUG -6 AM 11:36
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

117 INVESTMENT COMPANY, L.L.C.

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

APPROVED AND FILED
03 AUG -6 PM 12:15
SECRETARY OF STATE
CALL 800-352-6809 OR FAX

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: 117 INVESTMENT COMPANY, L.L.C.

ARTICLE II - Address:

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

7820 NW 56th Street, Miami, Florida 33166

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Ross Bleustein
Jorge Galceran

7820 NW 56th Street, Miami, Florida 33166

03 AUG -6 PM 12: 15
STRENGTH OF ART
TALL/MASSEE, FLORIDA

APPROV
AND
FILED

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

1. Unanimous consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

03 AUG -6 PM 12: 15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

F-11311

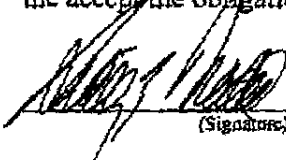
**CERTIFICATE OF DESIGNATION OF
RESIGNATION AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: 117 INVESTMENT COMPANY, L.L.C..

2. The name and address of the registered agent and office is: Sidney Z. Brodie, whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.



 (Signature)

8/1/2003

 (Date)

Designation of Registered Agent

03 AUG -6 PM12:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 AND
 FILED

AUG-08-03 09:55AM FROM-
AUG-04-03 02:22PM * FROM-

T-523 P.06/06 F-480
T-512 P.06/07 F-315

SIGNATURE PAGE OF MEMBER



Signature of a member or authorized representative of a member.
(In accordance with section 408.403(2), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
ROSS BLEUSTEIN

APPLY
IF
FILED
03 AUG -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA