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#### BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305,372.0900 Facsimile: 305,372.0660

August 5, 2003

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Santosa LLC

To Whom It May Concern:

Enclosed herewith for filing are the following documents pertaining to the above-referenced corporation:

- 1. Original Articles of Organization.
- 2. A copy of the Articles of Organization to be stamped and returned to us.
- 3. Our check in the amount of \$125.00 covering the filing fee for articles of organization and designation of registered agent.

Should you have any questions or problems regarding this matter, please do not hestitate to call us.

Very truly yours,

Brooks C/Miller PA

Brooks C. Miller

Enclosures

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## Articles Of Organization of Santosa LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles Of Organization for such Company:

#### Article I Name

The name of the limited liability company is Santosa LLC.

#### Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles Of Organization with the Florida Department Of State.

### Article III Registered Agent And Office

The address of the initial Registered Office of the Company is 200 S. Biscayne Blvd. Suite 1690, Miami, Florida 33131, and the name of its initial Registered Agent at such address is Brooks C. Miller.

## Article IV Principal Office

The mailing address and street address of the principal office of the Company is 1111 Brickell Bay Drive Unit 1807, Miami, Florida 33131.

#### Article V Registered Agent

The Agent for Service of Process is:

Brooks C. Miller 200 S. Biscayne Blvd. Suite 1690 Miami, Florida 33131

#### Article VI Organizer

The name and address of the organizer is:

Brooks C. Miller 200 S. Biscayne Blvd. Suite 1690 Miami, Florida 33131

#### Article VII Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act.

#### Article VIII Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Managers of the Company, who shall serve as such until their successors are elected and shall qualify, are:

#### Office Name and Address

Member-Manager

Bart De Beucker

1111 Brickell Bay Drive Unit 1807

Miami, Florida 33131

Member-Manager

Victoria Hoffman

1111 Brickell Bay Drive Unit 1807

Miami, Florida 33131

## Article IX Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager and shall be countersigned or attested by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

# Article X Amendment Of Articles Of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signature of Member or authorized representative of Member.

Dated August 5, 2003.

Brooks C. Miller - Organizer

I accept the appointment as registered agent to accept service of process for the above stated Florida Limited Liability Company and agree to act in this capacity.

Brooks C. Miller - Registered Agent