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.

(((H03000285292 6)))

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 : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Phone

: (608)827-5501 Fax Number

SIVISION OF CONFORATION 03 SEP 26 PM 3:

LIMITED LIABILITY COMPANY

HS Property Development of Florida, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

meek suite sing Meet.

Cornectate Filipa

FAX AUDIT # HUSCOUPSUP776

ARTICLES OF ORGANIZATION OF HS Property Development of Florida, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: HS Property Development of Florida, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 18206 Collins Ave., Sunny Isles Beach, Florida 33160.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Hernan Gleizer, 18206 Collins Ave., Sunny Isles Beach, Florida 33160. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Hernan Gleizer, 18206 Collins Ave., Sunny Isles Beach, Florida 33160

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

03 SEP 26 PM 14: 01

FAX AUDIT # 4630002852926

P.03/03

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: HS Property Development of Florida, LLC

The name and address of the registered agent and office is: Hernan Gleizer, 18206 Collins Ave., Sunny Isles Beach, Florida 33160. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated 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 and accept the obligations of my position as registered agent.

Signature: Hervan Gleizer

Date: September 23, 2003

FAX AUDIT # 4030002852926