

W03 000038953

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

TERRA-MAS DORAL, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

FOR

TERRA-MAS DORAL, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

TERRA-MAS DORAL, LLC

ARTICLE II - ADDRESS

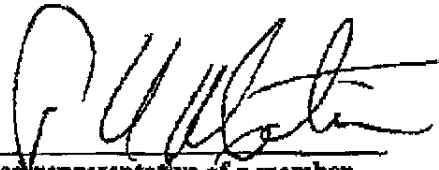
The mailing address and street address of the principal office of the Company is:

1200 Brickell Avenue, Suite 1840, Miami, Florida 33131

ARTICLE III - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

Pedro A. Martin
Juan Carlos Mas
1200 Brickell Avenue, Suite 1840
Miami, Florida 33131



Signature of authorized representative of a member

(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.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is: TERRA-MAS DORAL, LLC
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN
NAME

1200 Brickell Avenue, Suite 1840, Miami, Florida 33131
Florida street address (P.O. BOX NOT ACCEPTABLE)

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 am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

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