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.

(((H03000298486 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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634~3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

LAKES ON THE GREEN COMMERCIAL HOLDINGS, LLC

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

Electronic Filing Menu:

Comorate Filing

Bublic Access Help.

10/16/03 5:16 PM



03000298486 ARTICLES OF ORGANIZATION

FOR

LAKES ON THE GREEN COMMERCIAL HOLDINGS, LLC

ARTICLE L - NAME:

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

LAKES ON THE GREEN COMMERCIAL HOLDINGS, LLC

ARTICLE IL - ADDRESS

The mailing address and street address of the principal office of the Company is: 5779 NW 151st Street, Miami Lakes, Florida 33015.

ARTICLE IIL - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

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

Arthur Falcone 7602 Marblehead Lane Parkland, Florida 33067

and

Martin Caparros, Jr. 5779 N.W. 151st Street Miami Lukes, Florida 33015

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions thall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

M 03n00298486

ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

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

03 OCT 17 AM 9: 51

-2-

Minmi/Articles for Eaker on the Groce

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.

The name of the limited liability company is:

LAKES ON THE GREEN COMMERCIAL HOLDINGS, LLC

The name and the Florida street address of the registered agent are:

MARTIN CAPARROS, JR.

NAME

5779 NW 151 Street

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33015 CITY, STATE AND ZIP

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.

nano0298486

-3-

Mismi/Articles for Lakes on the Green