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03 87 24 M 72 55 OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF ORGANIZATION OF <u>SANTA MARTA, L.L.C.</u> <u>A FLORIDA LIMITED LIABILITY COMPANY</u>



ARTICLE I - Name:

The name of the Limited Liability Company is:

SANTA MARTA, L.L.C.

ARTICLE II - Address:

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

10300 SW 72 ST: #470C Miami, Florida 33173

ARTICLE III - Duration:

The Limited Liability Company shall have perpetual duration.

ARTICLE IV - Members With Interest in LLC:

The names and street addresses of the Members of the Limited Liability Company are as follows:

Name: Address:

SANTA LUCIA DEVELOPMENT, CORP. 10300 SW 72 ST. A Florida Corporation #470C

Florida Corporation #470C Miami, Florida 33173

INTEGRAL BUSINESS AND INVESTMENTS, INC.

A Florida Corporation

#470C

Miami, Florida 33173

ARTICLE V - Management:

The Limited Liability Company is to be managed by its members and the name and address of the managing members and their title is as follows:

Name:	Position:	Address:
SANTA LUCIA DEVELOPMENT, CORP., A Florida Corporation	MANAGER	10300 SW 72 ST. #470C Miami, Florida 33173
INTEGRAL BUSINESS AND INVESTMENTS, INC. A Florida Corporation	MANAGER	10300 SW 72 ST. #470C Miami, Florida 33173

ARTICLE VI - Members Rights to Continue Business:

The right 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 as set forth in the regulations adopted by the members of the limited liability company.

INTEGRAL BUSINESS AND INVESTMENTS, INC. A Florida Corporation Organizing Member-JUAN L. VALDERRAMA, PRESIDENT STATE OF FLORIDA) SS: **COUNTY OF MIAMI-DADE)** BEFORE ME, the undersigned officer(s), duly authorized to administer oaths and take acknowledgements, personally appeared this day JUAN L. VALDERRAMA as President of INTEGRAL BUSINESS AND INVESTMENTS, INC., Organizing Member who is personally known or produced as identification and who executed the foregoing Articles of Organization and who upon first being duly sworn on oath, depose and states that he executed the same for the purposes therein expressed, on this day of October, 2003. My Commission Expires:

Notary Public, State of Florida at Large

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SANTA MARTA, L.L.C.
- 2. The name and address of the registered agent and office is:

INTEGRAL BUSINESS AND INVESTMENTS, INC. 10300 SW 72 ST. #470C Miami, Florida 33173

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 of registered agent and agree to act in its 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.

JUAN L/VALDERRAMA as President of

INTEGRAL BUSINESS AND INVESTMENTS, INC.,

Organizing Member

(Date)