

L030000041899

Florida Department of State

Division of Corporations

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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

arco development, llc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

EMPIRE

SUBJECT: ARCO DEVELOPMENT, LLC
REF: W03000031801

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley
Document Specialist

FAX Aud. #: H03000306845
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ARTICLES OF ORGANIZATION
OF
ARCO DEVELOPMENT, LLC

ARTICLE I - Name

The name of the limited liability company is ARCO DEVELOPMENT, LLC. (the "Company").

ARTICLE II - Duration

The period of duration for the Company shall be 50 years.

ARTICLE III - Address

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

111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Elliott Harris
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

ARTICLE V - Management

The Company is to be managed by the members, and the name and address of the managing members are:

ARCO, INC. (5%)
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

This instrument prepared by:
Elliott Harris, Esq./FBN 097072
111 S.W. 3rd Street, 6th Floor
Miami, Florida 33130

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A.I.A. INVESTMENTS, INC. (5%)
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

RIDA, LLC (90%)
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

ARTICLE VI - Purpose

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII - Admission of Additional Members

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

ARTICLE VIII - Members Rights to Continue Business

The members of the Company shall not have the right 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 unless the business of the Company is continued by the consent of all of the remaining members.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as a member of this Limited Liability Company on this 28th day of October, 2003.

ARGO, INC., a Florida corporation

By 
ANTONIO CHAHINE, President

A.I.A. INVESTMENTS, INC., a Florida corporation

By 
ANTONIO CHAHINE, President

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RIDA, LLC, a Florida limited liability company

By: 
ANTONIO CHAHINE, Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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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, 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.

- 1) The name of the Limited Liability Company is: ARCO DEVELOPMENT, LLC.
- 2) The name and address of the registered agent and office is:

Elliott Harris
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

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 heroby 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.

10-28-03
Date


ELLIOTT HARRIS

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AM.
STATE OF FLORIDA
TALLAHASSEE

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