

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000045416
FILED 8:00 AM
November 18, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
THE PROMENADE II, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
8240 SW 164TH TERRACE
MIAMI, FL. US 33157

The mailing address of the Limited Liability Company is:
8240 SW 164TH TERRACE
MIAMI, FL. US 33157

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LILIAM FERNANDEZ
1440 JOHN F. KENNEDY CAUSEWAY
301
NORTH BAY VILLAGE, FL. 33141

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.

Registered Agent Signature: LILIAM FERNANDEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ISAAC J HILLIARD
8240 SW 164TH TERRACE
MIAMI, FL. 33157 US

Title: MGRM
LOURDES M HILLIARD
8240 SW 164TH TERRACE
MIAMI, FL. 33157 US

Title: MGRM
GUILLERMO E ALONSO
8240 SW 164TH TERRACE
MIAMI, FL. 33157 US

Title: MGRM
GLORIA L ALONSO
8240 SW 164TH TERRACE
MIAMI, FL. 33157 US

Article VI

The effective date for this Limited Liability Company shall be:

11/18/2003

Signature of member or an authorized representative of a member

Signature: LOURDES M. HILLIARD

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