

# W03000053127

Florida Department of State  
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**To:**

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Fax Number : (850)205-0383

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## LIMITED LIABILITY COMPANY

roney palace 733, llc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2003

EMPIRE

SUBJECT: RONEY PALACE 733, LLC  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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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ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY CO.  
Roney Palace 733, LLC

ARTICLE I -- Name:

The name of the Limited Liability Company is Roney Palace 733, LLC.

ARTICLE II -- Address:

The mailing address and street address of the principal office of the Roney Palace 733, LLC is c/o 1500 San Remo Ave., Suite 103, Coral Gables, FL 33146.

ARTICLE III -- Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 103  
Coral Gables, Florida 33146

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 as provided for in Chapter 608, F.S.

Pablo R. Bared, Esq.  
Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE IV -- MANAGEMENT

The Limited Liability Company is to be managed by one manager/president and one vice operating manager/vice president and secretary.

Operating Manager /Jorge Miguel Torres

ARTICLE V -- EFFECTIVE DATE

The Limited Liability Company is effective as of December 15, 2003.

Jorge Miguel Torres, Operating Manager  
Roney Palace 733, LLC

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

EFFECTIVE DATE  
12-15-03

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