Division of Corporations

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.

(((H030003431563)))

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

1 of t

LIMITED LIABILITY COMPANY

terra saxony development, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing.

Public Access Help



ARTICLES OF ORGANIZATION

FOR

TERRA SAXONY DEVELOPMENT, LLC

ARTICLE I. - NAME:

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

TERRA SAXONY DEVELOPMENT, LLC

ARTICLE II. - ADDRESS

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

1221 Brickell Avenue, Suite 2400, Miami, Florida 33131

ARTICLE IIL - MANAGEMENT

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

Pedro A. Martin 1221 Brickell Avenue, Suite 2400 Mjami, Florida 33131

Silvia Coltrane 2555 Collins Avenne, Suite C-1 Miami Beach, Florida 33140

Signature of authorized representative of a member

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

H03000343150



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.

- 1. The name of the limited liability company is: TERRA SAXONY DEVELOPMENT, LLC
- 2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN

1221 Brickell Avenue, Suite 2400, Miami, Florida 33131 Florida street address (P.O. BOX NOT ACCEPTABLE)

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.

SIGNATURE

SECRUTARY DE STAIL

H03000343156