

Jan 05 04 03:50p

ECFS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

**L040000000 759**

Florida Department of State  
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.

((H04000001881 3)))

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

CIVISION OF CORPORATION

04 JAN -5 PM 4:17

RECEIVED

**LIMITED LIABILITY COMPANY**

**MIAMI DEVELOPMENT PROPERTIES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -5 AM 9:47

AND  
FILED

**DB 7-0-04**

((H04000001881)))

**ARTICLES OF ORGANIZATION**

**OF**

**MIAMI DEVELOPMENT PROPERTIES LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is MIAMI DEVELOPMENT PROPERTIES LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The principal street and mailing address of the Company is 2665 S. Bayshore Drive, suite 703, Miami, FL 33133.

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

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

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies shall be created under § 608.404, Fla. Stat., as amended and supplemented.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -5 AM 9:47

APPROVED  
AND  
FILED

(((H04000001881)))

**ARTICLE VI****Organizer & Authorized Representative**

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.  
Richards and Polansky, P.A.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE VII****Management**

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following individuals shall be the initial managers:

Mario Garnero  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

Alvaro Garnero  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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

  
Albert J. Lazo, Authorized Representative

04 JAN -5 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(((H04000001881)))

**ORGANIZER**  
**AND**  
**AUTHORIZED REPRESENTATIVE**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 5 day of January 2004.

  
Albert J. Lazo

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer and Authorized Representative, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 5 day of January, 2004.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



H:\CLIENTS\Garcero\LLC\Miami LLC\Articles.doc

04 JAN -5 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(((H04000001881)))

**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of Miami Development Properties LLC named in the Articles of Organization herein above set forth and I do hereby further state that I can be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 12 day of January, 2004



Mitchell S. Polansky, Vice-President  
World Corporate Services, Inc.

H:\CLIENTS\Gamer\LLC\Miami ACCEPTANCE OF REGISTERED AGENT\LLC.doc

APPROVED  
AND  
FILED  
04 JAN -5 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA