

Jan. 7. 2004 7:48PM

ARIAS TOVAR & ASSOCIATES, P.A.

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**W040000001719**

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**LIMITED LIABILITY COMPANY**

**LPH DEVELOPERS, LLC.**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**  
**OF**  
**LPH DEVELOPERS, LLC.**

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named LPH DEVELOPERS, LLC.

**ARTICLE I: NAME**

The name of the Company shall be: LPH DEVELOPERS, LLC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Company shall be:  
2900 Glades Circle, Suite 350, Weston, FL 33327

**ARTICLE III: DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV: PURPOSE**

This company will engage in general investments, real estate development and promotion, general real estate construction, international trade transactions, import-export, as well as other related commercial and professional activities, and shall conduct any and all lawful business in the United States and abroad.

**ARTICE V: MANAGEMENT**

The company shall be managed by one or more managers and is therefore a manager-managed company. The initial managers of the company shall be four (4) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and addresses of the initial Members are:

Capital Management International AVV, 2900 Glades Circle, Suite 350, Weston, FL 33327  
HCD Developers, LLC. 2900 Glades Circle, Suite 350, Weston, FL 33327

The names and addresses of the initial Managers are:

Raul Briceño,	2900 Glades Circle, Suite 350, Weston, FL 33327
Luis Hernandez,	2900 Glades Circle, Suite 350, Weston, FL 33327
José Maraver,	2900 Glades Circle, Suite 350, Weston, FL 33327
Juan I. Sosa,	2900 Glades Circle, Suite 350, Weston, FL 33327

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial Registered Agent is:

José Gregorio Tovar  
Arias Tovar & Associates, P.A.  
Weston Town Center  
1725 Main Street, Suite 209  
Weston, FL 33326

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*Having been named as registered agent and to accept service of process for the above stated 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 of Registered Agent

Date: January 7, 2004.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 7th day of January 2004.

  
\_\_\_\_\_  
Signature of Member or Authorized Representative of a Member

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