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Division of Corporations

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LIMITED LIABILITY COMPANY

SOUTH BAYSHORE HOLDINGS, LLC.

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

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOUTH BAYSHORE HOLDINGS, LLC.

ARTICLE II - Address:

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

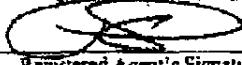
**1097 Le Jeune Road
Coral Gables, FL 33134**

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**ARAN CORREA & GUARCH, P. A.
c/o Fernando S. Aran, Esq.
710 South Dixie Highway
Coral Gables, Florida 33146-2602**

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.



Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The Initial Manager shall be:

**Emilio Ballus
1097 Le Jeune Road
Coral Gables, FL 33134**

By: _____



Emilio Ballus

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 5th
day of January, 2004.


Emilio Balus

(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.)

Filing Fees:
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 50.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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