

W04 000004166

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

3broamigo development one, llc

Certificate of Status	0
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Page Count	02
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ERRATA SHEET
1-13-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

EMPIRE

SUBJECT: 3BROAMIGO DEVELOPMENT ONE, LLC
REF: W04000002022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is 3BROAMIGO DEVELOPMENT ONE, LLC

ARTICLE II - Address:

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

46 S.W. First Street
Suite 400
Miami, Florida 33130

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

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

Keith D. Diamond
46 S.W. First Street
Suite 400
Miami, Florida 33130

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 heroby 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 68, F.S.

KEITH D. DIAMOND
Registered Agent

ARTICLE IV - Management:

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

ARTICLE VI - Effective Date:

The Limited Liability Company shall commence its existence on January 13, 2004

(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).

Keith D. Diamond
Authorized Representative
of member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
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