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Thomas J. Skola

Attorney at Law

Brickell Bay Office Towers 1001 Brickell Bay Drive Suite 1508 Miami, Florida 33131

Email: tjs@tskola.com

January 21, 2004

VIA FEDERAL EXPRESS AWB# 843467758802

Telephone: (305) 577-3988

(305) 536-0120

Fax:

Florida Department of State

Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Re: Hoseah Properties LLC

JAN 23 AM 9: 1.

Dear Sirs:

Enclosed are the Articles of Organization for Hoseah Properties LLC, a Florida limited liability company and our check in the amount of \$155.00.

Your prompt return of the certified copy of these Articles of Organization to my attention at the above address will be appreciated.

Sincerely,

Thomas J. Skola

TJS/am

enclosure

Articles of Organization for Hoseah Properties LLC

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "Hoseah Properties LLC" ("Company"),
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

1210 Washington Avenue, Suite 215 Miami Beach, Florida 33139

5. Registered Agent and Office. The name and address of its registered agent, whose Appointment as Registered Agent" is included with these Articles, is:

Thomas J. Skola, Esq. 1001 Brickell Bay Dr., Suite 1508 Miami, FL 33131

The address of its registered office is:

1001 Brickell Bay Dr, Suite 1508 Miami, FL 33131

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.

10.	Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Managing Director of the Company is:			
	Adriana Althoff			
	1455 Ocean Drive, Apt. 1705			
	Miami Beach, FL 33139			
11.	Initial Member. The name and address of the initial single member of the Company are as			

Ezekiel Properties S.A. 1210 Washington Avenue, Suite 215			
Miami Beach, Florida 33139	TAL St	0	
Dated this 22 day of January, 2004	LAHAS	4 JAN 2	1 8
Valeria Caufillier, (M. M.	SEL C.	23 AM	
as an authorized representative		တ္	
of the single member	LORID/		
State of Florida)); 		
) ss			
County of Miami-Dade)			

The foregoing Articles of Organization were acknowledged before me on this 22 day of January, 2004, by Valeria Gaufillier, as an authorized representative of the single member, who has produced her passport for identification.

Gen Brewerd

My Commission expires:

Name of Notary: _

Gloria Jean Breward
Commission #DD177035
Expires: Feb 18, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

Thomas J. Skola, as Registered Agent