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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**LIMITED LIABILITY COMPANY****biscayne bay group properties, l.l.c.**

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:

BISCAYNE BAY GROUP PROPERTIES, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

C/O FLOR JIMENEZ MARCOS

2152 ALTON ROAD

MIAMI BEACH, FL 33140-4549

Mailing Address:

C/O FLOR JIMENEZ MARCOS

2152 ALTON ROAD

MIAMI BEACH, FL 33140-4549

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

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

FLOR JIMENEZ MARCOS

Name

2152 ALTON ROAD

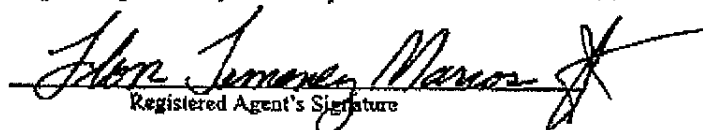
Florida street address (P.O. Box NOT acceptable)

MIAMI BEACH, FLORIDA 33140-4549

City, State, and Zip

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/11/00 BY 1041

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, Florida Statutes.


Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

FLOR JIMENEZ MARCOS

2152 ALTON ROAD

MIAMI BEACH, FL 33140-4549

MGRM

XAVIER GONZALEZ-SANFELIU


2152 ALTON ROAD

MIAMI BEACH, FL 33140-4549

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

FLOR JIMENEZ MARCOS

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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