

L04000012434

Florida Department of State
Division of Corporations
Public Access System

*refaxing
2/16/04*

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000031655 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED
04 FEB 16 PM 12:32
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

SOLARIS HOLDINGS, LLC

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

APPROVED AND FILED
04 FEB 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

2-16-04

H 04000031 65 5

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

ARTICLE I - NAME:

The name of the Limited Liability Company is:

SOLARIS HOLDINGS, LLC.

ARTICLE II - ADDRESS:

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

**4535 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

**CARLOS E. PADRON
VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA
Suite 860
Coral Gables, Florida 33134
Telephone: (305) 461-4888
Facsimile: (305) 461-0261**

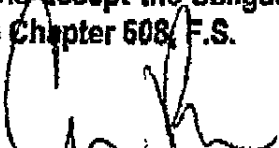
APPROVED
AND
FILED
04 FEB 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 04000031 65 5


SOLARIS HOLDINGS, LLC
Articles of Organization
Page Two

04000031655

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.



CARLOS E. PADRON
REGISTERED AGENT
2/12/04
DATE



HARVEY HERNANDEZ
MANAGER
4535 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
2/12/04
DATE

(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.)

APPROVED AND FILED
04 FEB 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04000031655