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Account Name : SIDNEY Z. BRODIE, £SQ.

Account Number: 119990000106 Phone: (305)477-1155

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AT CE STATE

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LIMITED LIABILITY COMPANY

REALCA DEVELOPMENT, L.L.C.

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Page Count	04
Estimated Charge	\$155.00

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WY-15212 QL 2/25/2004

Gateway Title Company

500 north pine (Sland Road Suite ads Plantation Florida 33324 Telephone (854) 315-0256

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AIRPORT EXECUTIVE TOWER E FENTHOUSE | 7270 N.W. | 2³² STREET MIAMI, FLORIDA 35, | 25 TELEPHONE (305) 477-1155 TELECOPIER (305) 477-3830 | 1500-254-1225

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DATE: 2-25-04	
TO: Electronic Filing	3 3 3 3
FROM: OLGA MOLINA RE: REGICA DEVELOPM TOTAL NUMBER OF PAGES, (INCLUDER THE PAGES, PLEASE CALL ME AT (305) 477-11 MEMO:	NG COVER SHEET) (IF YOU DID NOT RECEIVE ALL
TITLE COMMITMENTINFORMATION YOU REQUESTEDCOPY OF CONTRACTESCROW LETTER(S)INSURANCEWIRE INSTRUCTIONS	CALL AFTER REVIEW 15,00 PT CORPORATION PROTECTION LETTER 25 PT 3: 08 Y OTHER AY TICLES
ADDITIONAL MESSAGE:	

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PLEASE, NOTIFY US <u>PROVEDIATELY</u> IF NOT PROPERLY RECEIVED.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: REALCA DEVELOPMENT, L.L.C.

ARTICLE II - Address:

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

1150 NW 72nd Avenue, PH-1, Miami, Florida 33126

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Twenty-Nine (29) years from the date of filing with the Secretary of State.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Rafael Reyes

1150 NW 72nd Avenue, Ph-1 Miami, Florida 33126

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

- 1. Unanimous consent of all remaining members.
- 2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be controlled by the Operating Agreement executed by all members identified hereinafter.

SECHETARY OF STATE TALLAHASSEE OF STATE

CERTIFICATE OF DESIGNATION OF RESIGNATION AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: REALCA DEVELOPMENT, L.L.C.
- 2. The name and address of the registered agent and office is: Sidney Z. Brodie address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 profisions of all statutes relating to the property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

2-25-04 (Date)

Designation of Registered Agent

SIGNATURE PAGE OF MEMBERS

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