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# LIMITED LIABILITY COMPANY

camaguey plaza, l.l.c.

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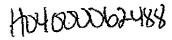
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# ARTICLES OF ORGANIZATION FOR CAMAGUEY PLAZA, L.L.C.

#### ARTICLE I - NAME

The name of this limited liability company shall be CAMAGUEY PLAZA, L.L.C.,

## ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

# ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida Law, or laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

7550 S.W. 57 Avenue Suite 208 Miami, Florida 33143 04 MAR 24 AM 10: 40

THIS INSTRUMENT PREPARED BY:

Lester G, Kates, Esq. 2655 LeJeune Road 804 Gables International Plaza Coral Gables, Florida 39134 Tel. No.: (305)-445-4508

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#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial agent are:

ALFREDO M. JULIEN 7550 S.W. 57 Avenue Suite 208 Miami, Florida 33143

#### **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

# <u>ARTICLE VII – INITIAL MANAGERS OR MANAGING MEMBERS</u>

This limited liability company shall be managed by one or more managers or managing members. This limited liability company shall initially have three managing members. The number of managers or managing members of this company may be changed in accordance with the regulations of the company. The names and addresses of the initial managing members are as follows:

CARLOS MANUEL HERNANDEZ 42 N.W. 51 Avenue Miami, Florida 98126 JUAN C. HERNANDEZ 6355 S.W. 22 Street Miemi, Florida 85155 NURI DORRA 2305 N.E. 192 Street North Miami, FL 28180

The initial managing members shall serve indefinitely, or until his or her successor is elected and qualified, or until his or her death or resignation.

#### ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

# ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation expulsion, bankruptcy, or dissolution of a member or any event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one (1) member remains.

SECRETARY OF STATE
ON OF CORPORATIONS

# ARTICLE X - AMENDMENT

The limited liability company reserves the right to amend, after or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 3 day of MARC 4 2004.

CARLOS MANUELHERNANDEZ

Managing Member

Mahaging Meniber

Managing Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is CAMAGUEY PLAZA, L.L.C.

The name and address of the registered agent and office is:

ALFREDO M. JULIEN 7550 S.W. 57 Avenue Suite 208 Miami, Florida 33143

Having been named as registered agent and to accept service of process for the above-named 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 23 day of MARCH

Page 4 of 4

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