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LIMITED LIABILITY COMPANY

ROMERO BUILDERS, LLC.

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ARTICLES OF ORGANIZATION OF
ROMERO BUILDERS, LLC
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: ROMERO BUILDERS, LLC.

ARTICLE II — Address:

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

2450 SW 137 Ave.
Suite 226
MIAMI, FL 33175

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers until the appointment of their successors are:

JORGE ROMERO
2450 SW 137 Ave.
Suite 226
Miami, Florida 33175

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR -7 AM 9:20

APPROVED
AND
FILED

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LUIS MIGUEL ROMERO
2450 SW 137 Ave.
Suite 226
Miami, Florida 33175

ADALBERTO ROMERO
2450 SW 137 Ave.
Suite 226
Miami, Florida 33175

MARAH ROMERO
2450 SW 137 Ave.
Suite 226
Miami, Florida 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 7 AM 9:20

ARTICLE V — Registered Agent:

The name and street address of the initial registered agent for service of process on the Limited Liability Company is:

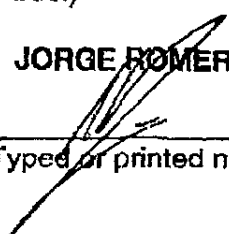
JORGE ROMERO
2450 SW 137 Ave.
Suite 226
Miami, Florida 33175

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 23RD day of March 2004.

By 
JORGE ROMERO, Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JORGE ROMERO, Manager


Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED 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:

ROMERO BUILDERS, LLC.

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

JORGE ROMERO
2450 SW 137 Ave.
Suite 228
Miami, Florida 33175

04 APR -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 of registered agent and agree to act in its 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.


(Signature)03/23/04
(Date)

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