

LO4000028531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

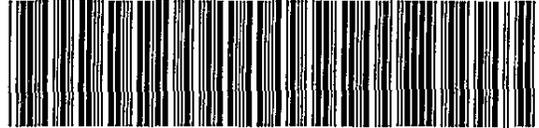
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JR

LAW OFFICES
ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE – 6TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

Rose M. Eddy
Direct Dial: (561) 650-8463
E-mail: rmeddy@arnstein.com

FAX (561) 655-5551

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MIAMI, FLORIDA
BOCA RATON, FLORIDA
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March 31, 2004

Corporate Records Bureau
Division of Corporations
Florida Department of State
407 East Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: **ARTICLES OF ORGANIZATION FOR LA SIRENITA, LLC**

Dear Sir/Madam:

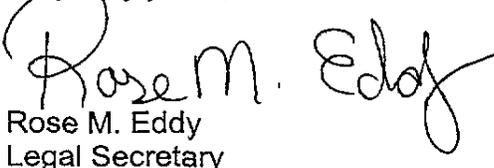
Enclosed is an original and one (1) executed copy of the Articles of Organization for La Sirenita, LLC.

Also enclosed are our firm's checks made payable to the Florida Department of State in the amount of \$155.00 to cover the filing fee, and certified copy of the above-referenced LLC.

Please process this matter at your earliest convenience and return the certified copy in the enclosed self-addressed stamped envelope.

Thank you and if should you have any questions, please feel free to contact us at the above number.

Very truly yours,


Rose M. Eddy
Legal Secretary

rme
Enclosures
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**ARTICLES OF ORGANIZATION
FOR
LA SIRENITA, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

LA SIRENITA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS:

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

LA SIRENITA, LLC
442 US Highway 27
Moore Haven, FL 33471

ARTICLE III - PURPOSES AND POWERS:

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. To carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all of the things set forth in these Articles to the same extent that a natural person might or could do.

ARTICLE IV - REGISTERED AGENT:

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

Jose D. Sosa, Esq.
c/o Arnstein & Lehr, LLP
515 N. Flagler Dr., Sixth Floor
West Palm Beach, FL 33401

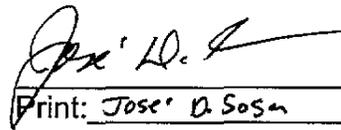
ARTICLE V - MANAGEMENT:

The Limited Liability Company which is to be managed by a member and therefore, a member-managed company.

ARTICLE VII - SUBSCRIBER:

The name and address of the person executing these Articles of Organization as a Subscriber is Jose D. Sosa, Esq., Arnstein & Lehr LLP, 515 N. Flagler Dr., Sixth Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31st day of March, 2004.

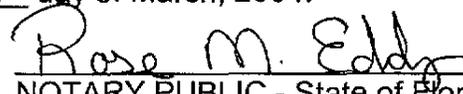
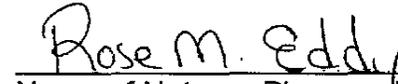

Print: Jose D. Sosa

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Jose D. Sosa, Esq., personally known to me, or who has produced _____ as identification, to be the person who, as a Subscriber, executed the foregoing Articles of Organization of LA SIRENITA, LLC, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 31st day of March, 2004.

 Rose M. Eddy
Commission #DD175687
Expires: Jan 06, 2007
Bonded thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC - State of Florida

Name of Notary - Please print

My Commission Expires:

FILED
MAR 5 2004
11:21:59
NOTARY PUBLIC
STATE OF FLORIDA
TAMPA

**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 to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is LA SIRENITA, LLC.
2. The name and the Florida street address of the registered agent are:

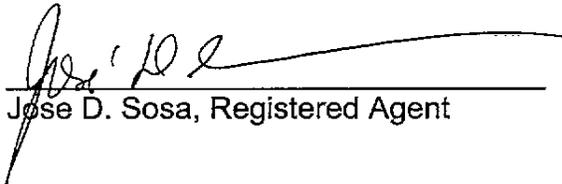
Jose D. Sosa, Esq.
c/o Arnstein & Lehr LLP
515 N. Flagler Drive, Sixth Floor
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose D. Sosa, Registered Agent