

L04000031121

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000085128 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 : Katz Barron Squitero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

LIMITED LIABILITY COMPANY

PERFECT ACQUISITIONS SMALL LOT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

APR 22 AM 7:57

Division of Corporations

APR 22 AM 8:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit No. H04000085128 3

**ARTICLES OF ORGANIZATION
OF
PERFECT ACQUISITIONS SMALL LOT, LLC**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

**ARTICLE I
NAME**

The name of the Company is **PERFECT ACQUISITIONS SMALL LOT, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is 2699 South Bayshore Drive, 7th Floor, Miami, FL 33133.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is **2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133**, and the name of the initial registered agent of the Company at that address is **CORPCO, INC.**

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

Fax Audit No. H04000085128 3
This instrument prepared by:
Anna Krimshtein, Esq.
Fla. Bar No. 0153419
KATZ BARRON SQUITERO FAUST
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
(305)856-2444

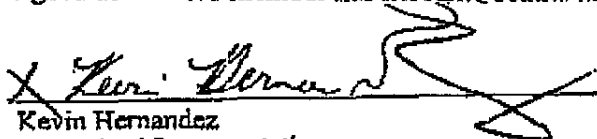
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 22 AM 8:08

Fax Audit No. H04000085128 3

ARTICLE V
MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized member has hereunto set his hand and seal this 21st day of April, 2004.

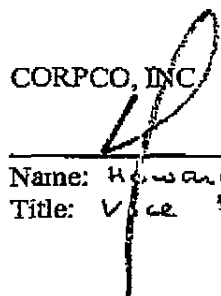

Kevin Hernandez
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 21st day of April, 2004.

CORPCO, INC


Name: Howard Friedberg
Title: Vice President

HALEND0CS\08088001\CRP\FB1292.WPD

Fax Audit No. H04000085128 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 22 AM 8:08