NO.700 Døøi Page 1 of 1

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04 MAY 13

LIMITED LIABILITY COMPANY

Mas Doral Developers, LLC

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Certificate of Status	
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

MAS DORAL DEVELOPERS, LLC

ARTICLE I NAME

The name of the Limited Liability Company is Mas Doral Developers, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 800 Douglas Road, Penthouse, Coral Gables, Florida 33134.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

<u>Address</u>

Francisco J. Menendez

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

SECRETARY OF STATE
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IN WITNESS WHEREOF, the undersigned, in its capacity as the sole member of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes this Aday of May, 2004.

JUAN CARLOS MAS, Sole Membé

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Mas Doral Developers, LLC.
- The name and street address of the registered agent and office are:

Francisco J. Menendez 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 12, 2004

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Francisco J. Menendez, Registered Agent

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