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Fax Number : (850)205-0383

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305)789-3200
Fax Number : (305)789-3395

LIMITED LIABILITY COMPANY

Masterra Developers, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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J. Washburn
5/17/2004*

578-04

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To: Division of Corporations
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LIMITED LIABILITY COMPANY

Masterra Doral Developers, LLC

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**ARTICLES OF ORGANIZATION
OF
MASTERRA DEVELOPERS, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is MasTerra 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:

<u>Name</u>	<u>Address</u>
Francisco J. Menendez	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

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IN WITNESS WHEREOF, the undersigned, in its capacity as a member of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes this 12th day of May, 2004.

MAS DORAL DEVELOPERS, LLC, a Florida limited liability company

By: 
Juan Carlos Mas, Sole Member

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 MasTerra Developers, LLC.
2. The name and street address of the registered agent and office are:

Francisco J. Menéndez
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. Menéndez, Registered Agent

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