

May-18-04 4:42am

Division of Corporations

LINDA LARREA, P.A.

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

D'ALANTI GROUP, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

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OR

**ARTICLES OF ORGANIZATION  
OF  
D'ALANTI GROUP, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is **D'ALANTI GROUP, LLC**
2. Duration. The latest date upon which the limited liability company is to dissolve is **January 1, 2042.**
3. Mailing Address and Street Address. The Company's mailing and street address is:  
  
**C/o Linda Larrea, P.A.  
2300 Coral Way  
Suite 111  
Miami, Florida 33145**
4. Registered Agent and Office. The name of the initial registered agent of the Company is **DADE CORPORATE SERVICES, INC.** The street address of the initial registered agent of the Company is **2300 Coral Way, Suite 103, Miami, Florida 33145.**
5. Additional Members. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members, through a managing member. The following will be the initial managing member(s):

Name and Address:

**JOSE GUILLERMO RODRIGUEZ**

**C/o Linda Larrea, P.A.  
2300 Coral Way, Suite 111  
Miami, Florida 33145**

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8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 18 day of May, 2004.

  
\_\_\_\_\_  
Jose Guillermo Rodriguez

NOTED BY CLERK  
MAY 18 2004  
FLORIDA

FILED  
MAY 18 2004  
13

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

**D'ALANTI GROUP, LLC**


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

**Dade Corporate Services  
2300 Coral Way, Suite 103  
Miami, Florida 33145**

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 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.

**DADE CORPORATE SERVICES, INC.**

Registered Agent

  
Vivian Williams  
President

May 18, 2004  
(Date)

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