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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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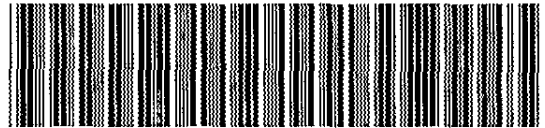
(Business Entity Name)

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Luisa 5/25/04

Rolando Leiva
Requestor's Name

Address 1511
City State ZIP Phone

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04 MAY 26 PM 12:33
SECRETARIES
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Island South Holding, LLC

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

04 MAY 26 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5/11/04

Date: May 11, 2004

ARTICLE I – NAME:

The name of the Limited Liability Company is:

ISLAND SOUTH HOLDING, LLC

ARTICLE II – ADDRESS:

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

14400 N.W. 77 COURT, SUITE 300, MIAMI LAKES, FL 33016

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:

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

CARLOS HERRERA, JR.

Name

14400 N.W. 77 COURT, SUITE 300

Florida Street Address

MIAMI LAKES, FLORIDA 33016

City, State, and Zip

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 as provided for in Chapter 608, F.S.

(x) 

Registered Agent's Signature

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be considered a single manager LLC and is therefore a SINGLE MANAGER LLC company.
The initial SINGLE MANAGER is CARLOS HERRERA, JR.

ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: JUNE 1ST, 2004.

(x) 

Signature of member or an authorized representative of a member

CARLOS HERRERA, JR.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

(x) 

CARLOS HERRERA, JR. Authorized Representative of Member
Member/Manager of LLC

May 11, 2004