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las villas development llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF

LAS VILLAS DEVELOPMENT LLC

a Florida Limited Liability Company

> ARTICLE I NAME

The name of this Limited Liability Company is:

LAS VILLAS DEVELOPMENT LLC

ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608. Fla. Stat., as the same may be amended from time to time.

ARTICLE III

The mailing and street address of the Company's principal place of business is:

104 CRANDON BLVD., #401 KEY BISCAYNE, FL 33149

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ARTICLE IV

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members. The members shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MEMBERS

The names and addresses of the initial members are as follows:

HOUSING DEVELOPMENT LLC 104 CRANDON BLVD., #401 KEY BISCAYNE, FL 33149

CITYWIDE DEVELOPMENT CORPORATION. 10690 SW 7 TERR MIAMI, FL 33174 OF HAY 25 PM 1: 14

ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously caree.

ARTICLE VIII MEMBER VOTING

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida 104 CRANDON BLVD., #401 KEY BISCAYNE, FL 33149.

. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as <u>ALEX COBO</u>. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 20th day of MAJ, 2004.

HOUSING DEVELOPMENT LLC

BY: ALEX COBO, PRESIDENT

CITYWIDE DEVELOPMENT CORPORATION.

BY: ARMANDO PEREZ-ALEMAN, MEMBER

SECRETARY OF STATE
SIVISION OF CORPORATION

STATE OF FLORIDA	3
COUNTY OF DADE	

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.

The foregoing instrument was acknowledged before me on this 20 day of 2004, by ALEX COBO, who is personally known to me or who has produced a ______ as identification and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES: SERIAL NO.

OFFICIAL NO PARYSEAL
ELENA DIAZ DE VILLEGAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. UD142255
MY COMMISSION EXP. AUG. 14,2006

OF THE PROPERTY OF THE PROPERT

STATE OF FLORIDA)
COUNTY OF DADE)

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.

The foregoing instrument was acknowledged before me on this 20 day of 22 2004, by ARMANDO PEREZ-ALEMAN, who is personally known to me or who has produced a _____ as identification and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES: SERIAL NO.

OFFICIAL NOTARY SEAL
ELENA DIAZ DE VILLEGAS
OTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DDI42295
MY COMMISSION EXP. AUG. 14,2004

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF

LAS VILLAS DEVELOPMENT LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

LAS VILLAS DEVELOPMENT LLC

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

ALEX COBO 104 CRANDON BLVD., #401 KEY BISCAYNE, FL 33149

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.

MAY 20 , 2004

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