

JUN. 2 2004

4:21 PM

P.1

Page 1 of 1

L04000041496

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000117984 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

RECEIVED

04 JUN -2 AM 7:50

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Pines Lake LLC

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

04 JUN -2 AM 8:13
RECEIVED
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
U-304

H04000 1179843

**ARTICLES OF ORGANIZATION
FOR
PINES LAKE LLC, A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I-NAME:

The name of the Limited Liability Company is:

Pines Lake LLC, a Florida limited liability company

ARTICLE II - ADDRESS:

The Mailing Address of the principal office of the Limited Liability Company is:

Pines Lake LLC
21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029

ARTICLE III - TERM:

The period of duration of the Limited Liability Company is:

Perpetual

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by manager(s) and said manager(s) are as follows:

Alejandro Remos
21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029

Alberto Chinchilla
21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

04 JUN -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RECORDED

H040001179843

H040001179843

New members may be admitted upon the approval by all of the then existing members of the Limited Liability Company.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the if given, of the Limited Liability Company to continue the business 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 in the Limited Liability Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing events shall not result in the admission of a replacement member (such as in the event of a judicial or administrative proceeding) that is not acceptable to the remaining members.

ARTICLE VII - OWNERSHIP INTEREST:

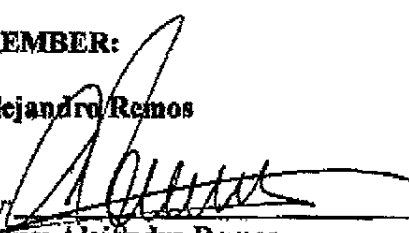
The entire non-assessable and fully transferable ownership interest in the Limited Liability Company is as follows:

50% - Alejandro Remos

50% - Alberto Chinchilla

MEMBER:

Alejandro Remos

By: 
Name: Alejandro Remos
Date: April , 2004

MANAGER:

Alejandro Remos

By: 
Name: Alejandro Remos
Date: April , 2004

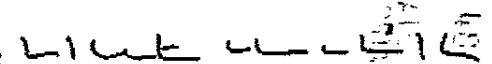
MEMBER:

Alberto Chinchilla

By: 
Name: Alberto Chinchilla
Date: April , 2004

MANAGER:

Alberto Chinchilla

By: 
Name: Alberto Chinchilla
Date: April , 2004

H040001179843

04 JUN -2 AM 8:45
SECRETARY
TALLAHASSEE, FL

FILED
JUN 2 2004
TALLAHASSEE, FL

H040001179843

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

**PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:

Pines Lake LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

**Name: Alejandro Remos
Address: 21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029**

**Having been named as registered agent and to accept services 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.**

By:

Name: Alejandro Remos

**04 JUN -2 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

H040001179843