

JUN-02 2004

Division of Corporations

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From:
Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

PALMETTO RD. FRONTAGE, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALMETTO RD. FRONTAGE, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARMANDO ROMERO
(Name of Person)

PALMETTO RD. FRONTAGE, L.L.C.
(Firm/Company)

3636 SW 87TH AVE.
(Address)

MIAMI, FL. 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

MILTON ARES at (305) 229 - 8256
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 F. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P O. Box 6327
Tallahassee, Florida 32314

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06/01/04 TUE 22:43 FAX 3053621077
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CAPITAL MORTGAGE BANKERS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

PALMETTO RD. FRONTAGE, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

3636 SW 87TH AVENUE

MIAMI, FL. 33165

Mailing Address:

3636 SW 87TH AVENUE

MIAMI, FL. 33165

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ARMANDO ROMERO

Name

3636 SW 87TH AVENUE

Florida street address (P.O. Box NOT acceptable)

MIAMI, FLORIDA 33165

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 605, Florida Statutes.

X

Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" - Manager

"MGRM" - Managing Member

Name and Address:

MGR

ARMANDO ROMERO

3636 SW 87TH AVENUE

MIAMI, FL. 33185

MGRM

ORLANDO GONZALEZ

3636 SW 87TH AVENUE

MIAMI, FL. 33185

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 605.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARMANDO ROMERO

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)