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LAZARUS CORPORATE FILING SERVICE

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2004 JUN 10 AM 11:13
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL ALBA 1 LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
EL ALBA 1 LLC**

FILED
2004 JUN 10 AM 11:13
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is EL ALBA 1 LLC

ARTICLE II - Address:

The street address of the initial registered office and principal office of this Limited Liability Company is: 3615 PARK COURT WESTON, FL. 33332

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

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

Name	Title	Address
RICARDO M. ALBAMONTE	MANAGING MEMBER	3615 PARK COURT WESTON, FL. 33332
PATRICIA S. VARGAS	MANAGING MEMBER	3615 PARK COURT WESTON, FL. 33332

Article IV - Indemnification

The Limited Liability Company shall indemnify any member or any former member to the fullest extent permitted by law.

Article V- By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Members.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Organization this 4TH DAY OF JUNE, 2004.



RICARDO M. ALBAMONTE

**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**


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2004 JUN 10 AM 11:13
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

WITNESSETH:

That EL ALBA 1 LLC desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named RICARDO M. ALBAMONTE as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the Members of EL ALBA 1 LLC to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said Limited Liability Company, and agree to comply with the applicable provisions of the Florida Statutes, this 4TH DAY OF JUNE, 2004.



RICARDO M. ALBAMONTE

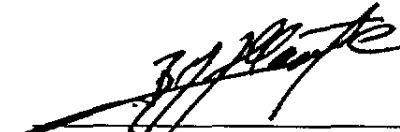
**WAIVER OF NOTICE AND CONSENT TO
FIRST MEETING OF MEMBERS
OF**


EL ALBA 1 LLC

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2004 JUN 10 AM 11:13
CORPORATIONS
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the Members of EL ALBA 1 LLC, a Limited Liability Company organized and existing under and by virtue of the laws of the State of Florida, do hereby call an annual meeting of the Members of said Limited Liability Company and we do hereby waive all notice thereof whether provided by statute or otherwise, and do consent that such meeting shall be held at the principal office of the Limited Liability Company, on JUNE 4TH, 2004 at 3:00 P.M., for the purpose of transacting any and all business which may be legally motioned at said meeting.

Dated this 4TH DAY OF JUNE, 2004.


RICARDO M. ALBAMONTE


PATRICIA S. VARGAS

**RATIFICATION OF FIRST MEETING OF
MEMBERS
OF
EL ALBA 1 LLC**

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2004 JUN 10 AM 11:13
JULIA H. HARRINGTON
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the members of EL ALBA 1 LLC, do hereby ratify, approve and confirm all that has occurred in the foregoing meeting, the Minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all actions at said meeting, do hereby sign our names and seal this 4TH DAY OF JUNE, 2004.


RICARDO M. ALBAMONTE


PATRICIA S. VARGAS