# L040000 54525

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

200038275062



Office Use Only



ACCOUNT NO.: 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: July 22, 2004 ORDER TIME : 11:08 AM ORDER NO. : 816201-005 CUSTOMER NO: 11758A CUSTOMER: Jeffrey S. Wachs, Esq Doumar Allsworth Cross Laystrom Perloff Voigt Wachs M 1177 Southeast Third Avenue Fort Lauderdale, FL 33316 DOMESTIC FILING NAME: CASTELANE LOFTS II, LLC EFFECTIVE DATE: 07/23/2004 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

EXAMINER'S INITIALS:

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

## ARTICLES OF ORGANIZATION

OF

## CASTELANE LOFTS II, LLC

The undersigned initial members of CASTELANE LOFTS II, LLC, a Florida limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

## ARTICLE I. COMPANY NAME

The name of this Company is: CASTELANE LOFTS II, LLC

#### ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

#### ARTICLE III. MAILING ADDRESS OF COMPANY

The initial mailing address of this Company is:

17150 Arvida Parkway Suite 2 Weston, Florida 33326

Such mailing address may also be revised to such locations within the State of Florida and may be determined by the unanimous vote of the voting members of the Company.

#### ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

17150 Arvida Parkway Suite 2 Weston, Florida 33326

Such street address may also be revised to such locations within the State of Florida and may be determined by the unanimous vote of the voting members of the Company.

## ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Jeffrey S. Wachs, Esq. 1177 S.E. 3rd Avenue Fort Lauderdale, Florida 33316

#### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the unanimous vote of all voting members of the Company at a duly called meeting of the voting members or by written consent of all voting members of the Company.

## ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the unanimous vote of all voting members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the voting members or by written consent of all voting members of the Company.

## ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving voting members elect to continue the Company upon the unanimous vote of all the voting members of Company which vote is taken at a duly called meeting of the voting members or by written consent of all voting members of the Company.

## ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the individuals whose names are set forth below:

Albert Alexandre Yokana 809 Crestview Circle Weston, Florida 33327 Jairo Hernando Vela 17150 Arvida Parkway Suite 2 Weston, Florida 33326

Crisanto Garzon 17150 Arvida Parkway Suite 2 Weston, Florida 33326

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

## ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the unanimous vote of all the voting members of the Company which vote is taken at a duly called meeting of the voting members or by written consent of all the voting members of the Company.

#### ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the unanimous vote of all the voting members of the Company which vote is taken at a duly called meeting of the voting members or by written consent of all the voting members of the Company.

INITIAL MEMBER(S):

CONTEMPUS DEVELOPMENT, LLC.

By:

ALBERT ALEXANDRE YOKANA, MANAGER,

INITIAL MEMBER

AKOA, LLC.

<del>- By :</del>

JAIRO HERNANDO VELA, MANAGER, INITIAL NEMBER

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of CASTELANE LOFTS II, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: 1,2004, 2004 If Jeffrey S. Wacks

JEFFREY S. WACHS