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.

(((H04000158877 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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)222-9428

LIMITED LIABILITY COMPANY

Leucadendra Investments LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Madrenis Hipa Manu

Comorate Filings

ARTICLES OF ORGANIZATION

OF

LEUCADENDRA INVESTMENTS LLC

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is LEUCADENDRA INVESTMENTS LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is 550 Bilumore Way, Suite 900, Coral Gables, Florida 33134.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The management of the limited liability company shall be vested in a Board of Directors (the "Board of Directors"). The Directors shall be managers for purposes of the Florida Act. The Board of Directors of the Company shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Limited Liability Company Agreement of the limited liability company. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who will serve as the limited liability company's Directors until their successors are duly elected or appointed are:

Pedro R. Tinoco 550 Biltmore Way, Suite 900 Coral Gables, Florida 33134

William T. Keon, III 550 Biltmore Way, Suite 900 Coral Gables, Florida 33134

Joan Burton Jensen 550 Biltmore Way, Suite 900 Coral Gables, Florida 33134

ARTICLE V

The following persons are appointed to the offices set forth opposite their names below, each to serve until their resignation or removal, or their respective successors have been duly appointed:

Pedro R. Tinoco

President

William T. Keon, III

Vice President and Treasurer

Ana Teresa Arismendi

Vice President

Joan Burton Jensen

Vice President and Secretary

ARTICLE VI

The name and the Florida street address of the registered agent and office are Joan Burton Jonsen, c/o Finser Corporation, 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134.

"Having been named as the 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 608, F.S..

Date: August 2, 2004

(Registered Agent's Signature)

IX The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

> 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.)

Joan Burton Jensen, Authorized Representative of the Member Typed or printed name of signee

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)