

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000066861
FILED 8:00 AM
September 13, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
1854 LLC

Article II

The street address of the principal office of the Limited Liability Company is:
520 HARBOR DRIVE
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:
P.O. BOX 14-1933
CORAL GABLES, FL. 33114

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ENRIQUE A CARRAZANA
520 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

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.

Registered Agent Signature: ENRIQUE A. CARRAZANA

Article V

The name and address of managing members/managers are:

Title: MGRM
ALICIA M CARRAZANA
520 HARBOR DRIVE
KEY BISCAYNE, FL. 33149 US

Title: MGRM
ENRIQUE A CARRAZANA
520 HARBOR DRIVE
KEY BISCAYNE, FL. 33149 US

Title: MGR
ENRIQUE J CARRAZANA
520 HARBOR DRIVE
KEY BISCAYNE, FL. 33149 US

Title: MGR
MARIA D CARRAZANA
520 HARBOR DRIVE
KEY BISCAYNE, FL. 33149 US

Signature of member or an authorized representative of a member

Signature: ENRIQUE A. CARRAZANA

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