

L04000067065

Florida Department of State
Division of Corporations
Public Access System

9/13/04 4:20 PM
FILED
2004 SEP 13 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

((H04000184285 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

EFFECTIVE DATE
09/13/04

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Pelican Landings Venture, LLC

RECEIVED
04 SEP 13 AM 8:15
DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN SEP 14 2004

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Pelican Landings Venture, LLC

Article II. Address

The Company's street and mailing address is:
Pelican Landings Venture, LLC
2601 S. Bayshore Drive
Suite 200
Miami FL 33133

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Rossz Fiu Corporation
201 South Biscayne Boulevard
Suite 850
Miami FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jan Carson Cheezem | FL Bar Member 335193
Cohen | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000

FILED
2004 SEP 13 AM 9:2
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

09/13/04

H04000184285

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

EDUARDO AVILA
2601 S. Bayshore Drive Suite 200 Miami FL 33133
JACK KAPLAN
2601 S. Bayshore Drive Suite 200 Miami FL 33133
JORGE ORTEGA
2601 S. Bayshore Drive Suite 200 Miami FL 33133
LUIS ORTEGA
2601 S. Bayshore Drive Suite 200 Miami FL 33133

FILED
2004 SEP 13 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of September 13, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on September 13, 2004.



JAN CARSON CHEEZEM
by T. Baez as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193
Cohen | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000

H04000184285

Copyright © 1993-2004 CC

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Pelican Landings Venture, LLC

REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation
201 South Biscayne Boulevard
Suite 850
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROSSZ FIU CORPORATION
by T. Bac as attorney-in-fact

Date: September 13, 2004

Jan Carson Cheezem | FL Bar Member 335193
Cohen | Fox P.A.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131
305-702-3000

FILED
2004 SEP 13 AM 9:24
JAN CARSON CHEEZEM
TALLAHASSEE, FLORIDA