

OCT-06-2004

12:05

01/03

W4000072699

Florida Department of State
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.

(((H04000199569 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 6 AM 9:45

FILED

RECEIVED
04 OCT - 6 PM 12:45
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

old cutler raod investments, llc

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

W4-72699
JK

3

H04000199569

ARTICLES OF ORGANIZATION OF OLD CUTLER ROAD INVESTMENTS, LLC

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

I. NAME

The name of the Limited Liability Company is Old Cutler Road Investments, LLC (the "Company").

II. PRINCIPAL OFFICE

The mailing and street address of this Company's principal office shall be Suite 300, Grove Professional Building, 2950 SW 27th Avenue, Miami, Florida 33133.

III. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of this Company shall be Alfredo D. Xiques whose business address is Suite 200 Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133, which shall be the registered office of this limited liability company.


IV. MANAGEMENT BY MANAGER

This Company shall be manager-managed company.

V. MANAGERS

The initial Managers of the Company shall be:

Rolando Delgado	Manager/Member
Jose Manuel Fernandez	Manager/Member



 Rolando Delgado

H04000199569

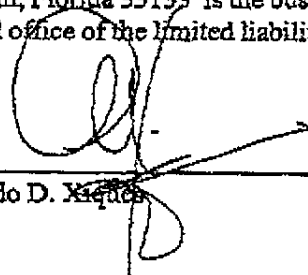
FILED
 04 OCT - 6 AM 9:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H04000199569

**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
OLD CUTLER ROAD INVESTMENTS, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 300 Grove Professional Building, 2950 SW 27th Avenue, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: October 6, 2004



Alfredo D. Xiqués

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -6 AM 9:45

FILED

H04000199569