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LIMITED LIABILITY COMPAN

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# ARTICLES OF ORGANIZATION FOR

## GRAND VISTAMAR, LLC.

# A FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the Limited Liability Company is:

#### GRAND VISTAMAR, LLC.

# ARTICLE II - ADDRESE:

The street of the principal office of the Limited Liability Company is:

1101 Brickell Avenue South Tower Suite #400 Miami, FL 33131

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall Be perpetual.

# ARTICLE IV - PURPOSE

The purpose of organization of the Limited Liability Company is to engage in any and all acts, or purposes, as permitted under Section 608.400 of the Florida Statutes, as amended from time to time, and for any and all other applicable, or governing, laws of the State of Florida, except as any of those acts, or purposes, may otherwise be barred or restricted by law.

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# ARTICLE IV - MANAGEMENT:

Management of the Company is to be reserved to the Managing Member:

GRAND DEVELOPERS HOLDING CORP., a Florida Corporation

ARTICLE VI - MAILING ADDRESS
The mailing address of the Limited Liability Company is:

1101 Brickell Avenue South Tower-Suite #400 Miami, FL 33131

# ARTICLE VII - REGISTERED AGENT AND ADDRESS

Sofia Powell-Cosio, P.A. 1900 S. W. 3<sup>rd</sup>. Avenue Miami, FL 33129

This Instrument Prepared By: Sofia Rowell-Cosio, Esq. 1900 S. W. 3rd. Avenue Miami, Florida 33129 (305) 579-9988 Florida Bar No. 0867942

(NOTARY ACKNOLWEDGEMENT ON THE FOLLOWING PAGE)

State of Florida

) SS:

County of Miami-Dade)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described in the foregoing Articles of Organization, and acknowledged before me that she executed said Articles of Organization.

WITNESS my hand and seal in said State and County, this 5th day of October, 2004.

Notary Public - State of Florida



SECRETARY OF STATE

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

## GRAND VISTAMAR, LLC.

The name and address of the registered agent and office is: 2.

> Sofia Powell-Cosio, P.A. 1900 S. W. rd. Avenue Miami, Fl 33129

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: October 5th, 2004

Sofia Powell-Cosio, Esq.

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