ۻ



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.

(((H04000205761 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 : STEEL HECTOR & DAVIS

Account Number: 071541002004 Phone: (305)577-4726 Fax Number: (305)577-7001 04 OCT 14 PH 3: 00

LIMITED LIABILITY COMPANY

Machado Garcia-Serra LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

W 10/14/2004

H04000205761 3

ARTICLES OF ORGANIZATION

OF

MACHADO GARCIA-SERRA LLC

These Articles of Organization of Machado-García LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the members to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I-NAME

The name of the limited liability company formed hereby is Machado García-Scrra LLC.

ARTICLE II ADDRESS

The principal place of business address and mailing address of the Company is 23 Andalusia Avenue, Suite 201, Coral Gables, Florida 33134.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, Sui (200, 200), Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 14^{th} day of October, 2004.

Serge G. Martin/

Authorized Representative of the Members

(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).

H04000205761 3

H04000205761 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is Machado Garcia-Serra LLC.
- (2) The name and street address of the Florida registered agent and office are:

Peninsula Registered Agents, Inc. 200 South Biscayne Boulevard Suite 4000 Miami, Florida 33131

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 certificated hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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 in Chapter 608, F.S.

PENINSULA REGISTERED AGENTS, INC.

Debra Palmisano, Vice President

Date: October 14, 2004

M1A2001 359882v1