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.

-(((H04000214833 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

CORPORATION

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

transacta prive holdings, I.l.c.

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





ARTICLES OF ORGANIZATION OF

TRANSACTA PRIVE HOLDINGS, L.L.C.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be TRANSACTA PRIVE HOLDINGS, L.L.C.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 2555 Collins Avenue, C-1, Club Atlantis Condominium, Miami Beach, Florida 33140.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The name and the Florida street address of the registered agent are:

M Agents, Inc. 2101 Corporate Blog., Suite 107

Boca Raton, FL 33431

Registered Agent's Signature

Robert A. Chaves, Esq. Teacher Gutter Chaves Josepher Rubin Ruffin & Forman, PA 2161 Corporate Bivd., Suite 107 Boca Raton, Florida 33431 (561) 998-7847

Fig. Star No. 283525

ALLAHASSEE, FLORIL

H04000014833

ARTICLE IV

MANAGEMENT

The Company is to be a manager-managed Company.

ARTICLE V

DURATION

The Company shall commence upon filing of these Articles and shall commune in perpensity unless sooner terminated by operation of law or agreement among the Company's members.

-000-

O4 OCT 27 A
SECRETAND OF
TALLAHASSEE,

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of TRANSACTA PRIVE HOLDINGS, L.L.C.

Executed by the undersigned on Clobor 21, 2004.

MEMBER:

TRANSACTA DEVELOPERS, LLC, 2
Florida limited liability company

SELVIA SABATES COLTRANE.

Manager

FAWFUATAtzetColimatelTransactelTransactaPrivatLLCVariclesniOrganization.wpd

2

H0U000714833