Division of Corporations Public Access System 2004 110V 15 A 10: 08

SECRETARY OF STATE 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.

(((H040002268143)))

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 : Berman Rennert Vogel & Mandler, PA

Account Number : 076103002011 Phone : (305)577-4177 Fax Number : (305)373-6036

PECELYED

ANOVIS M 7:57

WISHON OF CORPORATION

LIMITED LIABILITY COMPANY

Verona Park, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

Flectronic Filing Menu

Comparate Filingi

Rublic Access Help.

FAX AUDIT NO. H04000226814 3

FILED

ARTICLES OF ORGANIZATION OF VERONA PARK, LLC

2004 NOV 15 A 10:08

The undersigned, being authorized to execute and file these Articles of Organization STATE hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: VERONA PARK, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

8700 West Flagler Street, Suite 355 Miami, Florida 33174

ARTICLE III - Registered Agent/Office

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

Registered Agents of Florida, LLC 100 Southeast 2nd Street, Suite 2900 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 certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

Charles J. Rennert, Vice President

FAX AUDIT NO. H04000226814 3

ARTICLE IV - Management

FILED

The Limited Liability Company will be manager-managed. The initial granager of the

Limited Liability Company will be Development International Group Equity Corp.

SEURE TARY OF STATE
TALLAHASS This Like of Organization this Like ay of November, 2004.

Leonardo J. Caraballo, Authorized Representative of Member

(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.)

C:\CORPORATS -- Open\CORPORATS FILES\Verons Park, LLC\Articles of Organization.DOC