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Florida Department of State, ED

Division of Corporations

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DIVISION OF CORPORATIONS

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

LIMITED LIABILITY COMPANY

1001 puerta del sol, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 12, 2004

EMPIRE

SUBJECT: 1001 PUERTA DEL SOL, LLC
REF: W04000041461

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR

1001 PUERTA DEL SOL, LLC

ARTICLE I

The name of the Limited Liability Company is 1001 PUERTA DEL SOL, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 5120 S.W. 82nd Avenue, Miami, Florida 33155.

ARTICLE III

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

ARTICLE IV

The Limited Liability Company is to be managed by its member individually and the name(s) and address(es) of the members is:

Jorge A. Mestre
5120 S.W. 82nd Avenue
Miami, Florida 33155

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The majority of the members, majority based on the financial interest of each member, shall consent in writing to the admission of additional members.

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the business of the Company by purchasing the interest of the dissociated member's distributional interest. The members with majority of financial interest shall have priority in purchasing the interest of the dissociated member.


Jorge A. Mestre, Member

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CLERK OF COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1001 PUERTA DEL SOL, LLC
2. The name and the Florida Street Address of the registered agent is:
 Jorge A. Mestre
 5120 S.W. 82nd Avenue
 Miami, Florida 33155

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 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.


 Jorge A. Mestre

This Instrument was Prepared By:
 De Oliveira & Assoc., P.A.
 Cristina De Oliveira, P.A.
 2701 LeJeune Road, Suite 410
 Coral Gables, Florida 33134

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