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Florida Department of State  
Division of Corporations  
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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**

LLC  
560 holdings, ~~560~~

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

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04 NOV 19 AM 10:56

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**ARTICLES OF ORGANIZATION OF  
560 Holdings, LLC**

The undersigned hereby subscribe these Articles of Organization for the purpose of organizing a limited liability company under the laws of the State of Florida.

**I.  
NAME**

The name of the limited liability company is 560 Holdings, LLC (the "Company").

**II.  
PURPOSE**

The purpose of the Company shall be to conduct all business that a limited liability company can conduct under the laws of the State of Florida.

**III.  
PRINCIPAL OFFICE**

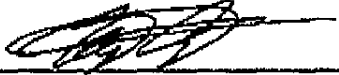
The mailing and street address of this Company's principal office shall be 560 Washington Avenue, Miami Beach, FL, 33139.

**IV.  
REGISTERED AGENT AND REGISTERED OFFICE**

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

Hugo P. Arza, Esq.  
2665 S. Bayshore Drive, #200  
Miami, FL 33133

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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Hugo P. Arza, Esq.

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V.

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MANAGER(S) OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Ricardo Martin Alietti  
9250 W. Bay Harbor Drive, #5C  
Bay Harbor Islands, FL 33154

President and Managing Member

Alberto Marcelo Ferreiros  
246 Poinciana Island Drive  
Sunny Isles, FL 33160

Vice-President and Managing Member

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 14th day of November, 2004.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certification constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
Alberto Marcelo Ferreiros, Vice-President

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TOTAL P.03

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