

LO4000093736

Florida Department of State
Division of Corporations
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.

(((H04000254170 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 DEC 28 PM 3:50

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 28 AM 8:39

FILED

LIMITED LIABILITY COMPANY

terra 600 biscayne, llc

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

H04000254170

ARTICLES OF ORGANIZATION

FOR

TERRA 600 BISCAYNE, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

Terra 600 Biscayne, LLC

ARTICLE II. - ADDRESS

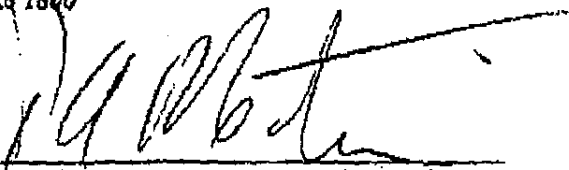
The mailing address and street address of the principal office of the Company is:

c/o 1200 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

Pedro A. Martin
1200 Brickell Avenue, Suite 1800
Miami FL 33132



Signature of authorized representative of a member

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 28 AM 8:39

FILED

H04000254170

H04000254170

**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: Terra 600 Biscayne, LLC.
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN
NAME

1200 Brickell Avenue, Suite 1800
Miami, Florida 33131
Florida street address (P.O. BOX NOT ACCEPTABLE)

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.


SIGNATURE

2004 DEC 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000254170