P.01/03

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.

(((H04000254864 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name ; BUSINESS FILINGS Account Number : 105256001620 (608)827-5300 Phone

Fax Number

: (608)827-5501

LIMITED LIABILITY COMPANY

CORAL GATE CONVERSIONS LLC

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

SECULT	7001 DEC 29	
1 * r	\triangleright	
* . *	~o	
	三	

wame
Availability

Document section is Filing Menu.

Comporate, Filing,

Public Access Help

Examiner ~ * * * * * * * * * * * * * * * * * *		~ DCG
Updater		DCC
Updater Verifyer	. <u> </u>	. DCC
Acknowledgemer	i <u>t</u> .	DCC

W. P. Verifyer Verifyer https://efile.sunbiz.org/scripts/efilcovr.exe

12/29/2004

FÁX AUDIT # 170400 4548 675

ARTICLES OF ORGANIZATION OF CORAL GATE CONVERSIONS LLC

ARTICLE I

NAME

The name of the limited liability company shall be: CORAL GATE CONVERSIONS LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 9240 SW 72nd St., Suite 118, Miami, Florida 33173.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Maria Fernandez-Valle, 10570 NW 27th St., Suite 103, Miami, Florida 33172. Located in the County of Miami Dade.

ARTICLE IV I

DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Rolando Benitez, 9240 SW 72nd St., Suite 118, Miami, Florida 33173

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # #04002548643

P.03/03:--

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: CORAL GATE CONVERSIONS LLC

The name and address of the registered agent and office is: Maria Fernandez-Valle, 10570 NW 27th St., Suite 103, Miami, Florida 33172. Located in the County of Miami Dade.

Having been named as registered agent and to accept service of process for the above stated 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:

Maria Fernandez-Valle-

Date: December 23, 20

FAX AUDIT # 10 4000 2548643