

FEB-14-05 MON 04:24 PM

Division of Corporations

FAX NO

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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Tesoro Investments, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR  
TESORO INVESEMENTS, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **TESORO INVESTMENTS, LLC.**

**ARTICLE II - Address:**

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

% 2121 Ponce de Leon Blvd.  
Suite 1100  
Coral Gables, Florida 33134

**ARTICLE III - Registered Agent**

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

Robert E. Dady, Esq.  
Name

201 Alhambra Circle, Suite 601  
Florida street address (P.O. Box NOT acceptable)

Coral Gables, Florida 33134  
City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

  
ROBERT E. DADY

**Article IV - Management**

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of each manager is:

Howard Lucas  
2121 Ponce de Leon Blvd.  
Suite 1100  
Coral Gables, FL 33134

Fred Buchsbaum  
13627 Deering Bay Drive  
Unit 804  
Coral Gables, FL 33158

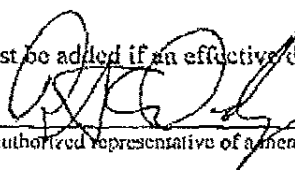
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(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature of authorized representative of a member

2005 FEB 14 A 9:40

(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.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
ROBERT E. DADY

Typed or printed name of signer

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