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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

miramar lake, llc

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

P.01/03





ARTICLES OF ORGANIZATION FOR MIRAMAR LAKE, LLC OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-NAME:

The name of the Limited Liability Company is:

Miramar Lake, LLC, a limited liability company

ARTICLE II-ADDRESS:

The Mailing Address of the principle office of the Limited Liability Company is:

Miramar Lake, LLC 21011 Johnson Street Suite 110 Pembroke Pines, Florida 33029

ARTICLE III-REGISTERED AGENT, REGISTERED AGENT OFFICE, AND REGISTERED AGENT'S SIGNATURE:

The Name and the Florida Street Address of the Registered Agent is:

Gabriel M. Sanchez 9555 North Kendall Drive Suite 200 Mlami, FL 33176

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 agreed 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 familiarly with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

Registered Agent:

Gabriel M. Sanchez

Date: 1-31-05

ARTICLE IV-MANAGEMENT:

The Limited Liability Company is to be managed by managers and said managers are as follows:

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Pines Lake, LLC 21011 Johnson Street Suite 110 Pembroke Pines, Fiorida 33029

ARTICLE V-ADMISSION OF ADITIONAL MEMBERS:

The right, if given, of the members to admit additional member and the terms and conditions of the admissions shall be:

New members may be admitted upon approval by all of the then existing members of the Limited Liability Company as delineated in the Operating Agreement.

Required Signatures:

MEMBER /MANAGER

Pines Lake, LLC, Alejandro Remos, President

Date:

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