Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

: TRIAD PROFESSIONAL SERVICES, LLC Account Name

Account Number : I20020000094 : (770)777-2091 Phone

: (770)777-2094 Fax Number

LIMITED LIABILITY COMPANY

Havanna US Homesites, LLC

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

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Mar. 10. 2005 4:46PM

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
Havanna US Homesites, LLC	
ARTICLE II - Address: The mailing address and street address of the principal of	ffice of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
16850 Collina Avenue, #113C	16850 Collins Avenue, #113C
Sunny Islas Beach, FL 33160	Sunny lales Beach, FL 83160
	18850 Collins Avenue, #113C
ARTICLE III - Registered Agent, Registered Office. The name and the Florida street address of the registered	& Registered Agent's Signature:
Justin Morrow	
Natue	
16850 Collins Avenue, #113C Florida street address (P.O. Box NO	T acceptable)
Sunny lales Beach FLO City, State, and Zip	RIDA 33160

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 ag provided for in Chapter 608, Florida Statutes..

Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:		
"MGR" = Manager "MGRM" = Managing Member			
MGRM	Justin Marrow	Sin	2(
MOLVAI	15850 Collins Avenue, #113C		<u> </u>
	Sunny Isles Beach, FL 33160	CRETARY LAHASS	2005 MAR 1 O
MGRM	Efrain Garcia	S	~
	16850 Collins Avenue, #113C	1 m	
	Sunny Islae Beach, FL 33160		3
MGRM	Manuel Montesgudo		ထ္
	16850 Collins Avenue, #113C		CT
	Sunny leles Beach, FL 33160		
MGRM	Felix Monteagudo	_	
	16850 Collins Avenue, #113C	,	
	Sunny Isles Beach, FL 33180		
(Use attachment if necessary)			

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of amember or an authorized representative of a member.

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

Justin Morrow, Authorized Representative
Typed or printed name of signee

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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ATTACHMENT TO PAGE 2

OF

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ATRICLE IV- Additional Manager or Managing Member

MGRM

Rafael Luciano

16850 Collins Avenue #113C Sunny Isles Beach, FL 33160

(to5000059loble3)