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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUNSHINE INVESTMENT HOLDINGS, LLC.  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAYUMI TODD  
(Name of Person)

TODD'S ACCOUNTING SERVICES, INC.  
(Firm/Company)

10405 SW 92ND STREET  
(Address)

MIAMI, FLORIDA 33176  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MAYUMI TODD at ( 305 ) 271-5013  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION**  
**OF**  
**SUNSHINE INVESTMENT HOLDINGS, LLC.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I**  
**NAME OF THE LIMITED LIABILITY COMPANY**

The name of the Limited Liability Company shall be:

**SUNSHINE INVESTMENT HOLDINGS, LLC.**

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**ARTICLE II**  
**PRINCIPAL OFFICE**

The initial principal office and mailing address is located at 14560 SW 176<sup>th</sup> Terrace, Miami, Florida 33177.

**ARTICLE III**  
**PURPOSE AND NATURE OF BUSINESS**

The purpose of this Limited Liability Company and general nature of the business to be conducted are as follows:

To conduct REAL ESTATE INVESTMENT ACTIVITIES and to engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

**ARTICLE IV**  
**DURATION**

That the period of duration of this Limited Liability Company is THIRTY YEARS from the date of filing hereof with the State of Florida, unless sooner dissolved as provided by the law of the State of Florida.

**ARTICLE V**  
**EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

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**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Limited Liability Company is 10405 SW 92<sup>nd</sup> Street, Miami, Florida 33176. The name and address of the registered agent of this Limited Liability Company is Todd's Accounting Services, Inc., 10405 SW 92<sup>nd</sup> Street, Miami, Florida 33176.

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**ARTICLE VII**  
**MANAGEMENT**

The manager members of the Limited Liability Company shall be:

Josh Nelson	14560 SW 176 <sup>th</sup> Terrace, Miami, FL 33177
Yesenia Nelson	14560 SW 176 <sup>th</sup> Terrace, Miami, FL 33177
Olga Rodríguez	14560 SW 176 <sup>th</sup> Terrace, Miami, FL 33177
Norton Rodríguez	14560 SW 176 <sup>th</sup> Terrace, Miami, FL 33177
Scott Nelson	8401 SW 107 <sup>th</sup> Avenue, Suite 351E, Miami, Florida 33173
Dori Nelson	8401 SW 107 <sup>th</sup> Avenue, Suite 351E, Miami, Florida 33173

## **ARTICLE VIII**

### **ADMISSION OF NEW MEMBERS**

No additional member (s) shall be admitted to the Limited Liability Company except with the unanimous written consent of all the member (s) of the Limited Liability Company and upon such terms and conditions as shall be determined by all the member (s). A member may transfer his or her interest in the Limited Liability Company as set forth in the regulations of the Limited Liability Company, but the transferee shall have no right to participate in the management of the business and affairs of the Limited Liability Company or become a member unless all the other member (s) of the Limited Liability Company other than the member proposing to dispose of his or her interest approve of the proposing transfer by unanimous written consent.

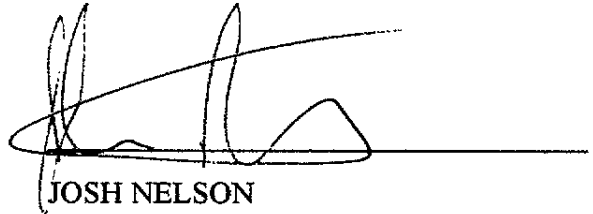
## **ARTICLE IX**

### **TERMINATION OF EXISTENCE**

The Limited Liability Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Limited liability Company, unless the business of the Limited Liability Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

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**In Witness Whereof, the undersigned**, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this April 18, 2005.



**JOSH NELSON**

A manager member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE 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.

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Having been named as registered agent and to accept services of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and 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 as registered agent as provided for in Chapter 608, Florida Statute.

Signature: 

MAYUMI TODD,

TODD'S ACCOUNTING SERVICES, INC.

DATE: 4/17/05

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