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DIVISION OF CORPORATIONS

T-456 P.01/05 F-48

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Florida Department of State
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From:
Account Name : SIDNEY Z. BRODIE, ESQ.
Account Number : I19990000106
Phone : (305) 477-1155
Fax Number : (305) 477-3860

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05 JUN 10 PM 12:20

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
BELLMAR INVESTMENTS, L.L.C.

FILED
05 JUN 10 PM 11:03
SECRETARY OF STATE
FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
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OR

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **BELLMAR INVESTMENTS, L.L.C., A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE II - Address:

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

1600 S.W. 2nd Avenue, Miami, Florida 33129

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: **Twenty-Nine (29) years from
the date of filing with the Secretary of State.**

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the Managing Member and the name and
address of the managing member is:

Lucas Betancour

**1600 SW 2nd Avenue
Miami, FL 33129**

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TALLAHASSEE, FLORIDA**

ARTICLE V - Admission of Additional Members:

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

1. Unanimous consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be controlled by the Operating Agreement executed by all members identified therein.

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TALLAHASSEE, FLORIDA

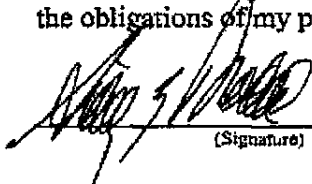
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BELLMAR INVESTMENTS, L.L.C.
2. The name and address of the registered agent and office is: Sidney Z. Brodie, whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 position and performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/10/05
(Date)

Designation of Registered Agent


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**SIGNATURE PAGE OF MEMBER OR
AUTHORIZED REPRESENTATIVE OF MEMBER**


AUTHORIZED REPRESENTATIVE
(In accordance with section 608.407(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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