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### Florida Department of State Division of Corporations Public Access System

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(((H05000158861 3)))

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LIMITED LIABILITY COMPANY

MARQUIS 3001, LLC

Certificate of Status	0
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FAX: PAGE 001/001 PAGE 1 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 30, 2005

MARGUIS 3001, LLC 1425 BRICKELL AVENUE, #168 MIAMI, FL 33131

SUBJECT: MARQUES 3001, LLC

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DIVISION OF CORPORATION

## H05000158861

### ARTICLES OF ORGANIZATION OF MARQUIS 3001, LLC LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: MARQUIS 3001, LLC

ARTICLE II - Address:

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

1425 Brickell Avenue, #45B, Miami, FL 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV — Management:
(Check the appropriate box and complete the statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address (es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address (es) of the managing members are:

CARLOS CONRADO HOECKLE, MGRM 1425 Brickell Avenue, #45B Miami, Fl 33131

ARTICLE V .- Admission of Additional Members:

The right of the members to admit additional members and the terms and conditional admissions shall be by unanimous consent of the Members.

#### ARTICLE VI -- Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the inceiness 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 determined by the votes of the majority of the members as of the date of specified event (as described herein).

GARLOS CONRADO HOECKLE

FAX:

# H 0 5 0 0 0 1 5 8 8 6 1

#### CERIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBM, IT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the limited flability Company is: MARQUIS 3001, LLC
- 2. The name and address of the registered agent and Office is:

GERARDO A. VAZQUEZ 1401 BRICKELL AVE, SUITE 500 MIAMI, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the designated place 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.

(SIGNATURE)

6-29-05 (DATE)

FILED

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SECRETARY OF STATE