

Florida Department of State

Division of Corporations Public Access System

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Account Name

: FIELDSTONE LESTER SHEAR & DENBERG Account Number : I19990000180

Phone Fax Number

: (305)357-5775 : (305)357-5534

LIMITED LIABILITY COMPANY

VENETIA COUNTRY CLUB, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VENETIA COUNTRY CLUB, LLC

JUS AUG -9 A 10: 26 SECRETARY OF STATE LLAMASSEE, FLORIDA

ARTICLE II - Address:

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

1701 W. 37th Street, #17 HIALEAH, FLORIDA 33012

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Juan E. Puig

1701 W. 37th Street, #17 Florida street address (P.O. Box NOT acceptable)

Hialeah, Florida 33012 City, State, and Zip

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

JUAN E. PUIG. Authorized Representative

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