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VISION OF CORPORATION

# LIMITED LIABILITY COMPANY

# LUENGA DEVELOPERS LLC

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### ARTICLES OF ORGANIZATION

#### OF

### LUENGA DEVELOPERS LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 1st day of September, 2005.

### ARTICLE

Name: The name of the limited liability company is:

#### LUENGA DEVELOPERS LLC

### ARTICLE II

<u>Duration:</u> The company shall have a duration of ninety nine (99) years from the fact unless earlier terminated in accordance with Florida Statutes Chapter 608.

### ARTICLE III

Address: The address of the company principal office and mailing address shall be:

# 2719 PONCE DE LEON BLVD. CORAL GABLES, FL. 33134

# ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

GUILLERMO PINO 3904 DURANGO ST. CORAL GABLES, FL. 33134

### ARTICLE V

Naw Members: The members may admit new members upon agreement of the members upon serms determined hereafter by the members.

### ARTICLE VI

<u>Continuation:</u> Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

Page 2

### ARTICLE VII

<u>Managements</u> The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

OPERATING MANAGER VICE-OPERATING MANAGER GUILLERMO PINO OSCAR HIDALGO 3941 DURANGO ST., CORAL GABLES, FL. 33134 2718 FONCE DE LEON BUPD., CORAL GABLES, FL. 33134

#### ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 608.404.

### ARTICLE IX

<u>Transferability:</u> No member may transfer his, her or its interest in the company without the consent of the other members.

## ARTICLE X

<u>Regulations:</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

### ARTICLEXI

<u>Arbitration:</u> Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated

GVILLERMO PINO

MEMBER

I HEREBY CERTIFY on this day before me, appeared Guillermo Pine who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this I day of September, 2005

ANGEL D. CORBOVA
OTABLE PUBLIC, State of Florida

ANNUE D. CORDONA
MY COMMISSION # DD 212176
EXPERS: August 1, 2007
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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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

I. The name of the limited liability company is:

### LUENGA DEVELOPERS LLC

2. The name and address of the registered agent and office is:

GUILLERMO PINO 3904 DURANGO ST. CORAL GABLES, FL. 33194

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 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.

Dated as of this 1" day of September, 2005

Signed by:

GUILLERMO PINO REGISTERED AGENT