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9/28/2005

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To:

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Fax Number : (850)205-0383

Frcm:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number: 076624003440 Phone

: (305)444-6226

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LIMITED LIABILITY COMPANY

PUERTO DEVELOPERS, LLC.

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ARTICLES OF ORGANIZATION

<u>OF</u>

PUERTO DEVELOPERS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is: PUERTO DEVELOPERS, LLC.

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 3191 CORAL WAY, #201, MIAMI, FL 33145. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That PUERTO DEVELOPERS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 27100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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ARTICLE VI **MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a managermanaged company. The initial Manager shall be PUERTO INVESTORS INC., of 3191 CORAL WAY, #201, MIAMI, FL 33145.

day of September, 2005.

> The Manager: PUERTO INVESTORS INC., a Florida corporation

Juan J. Zu illaga,\President

STATE OF FLORIDA) > se.	
COUNTY OF MIAMI-DADE) SS:)	
sole Manager of Puerto Develop	re me, JUAN J. ZUBILLAGA, the President of ers, LLC., for and on behalf of the entity, wh personally known to me, to be the original m	no produced
Articles of PUERT() DEVELOP	ERS, LLC., who being by me first duly sworn	
signed the same for the purposes	s therein expressed.	7, ~
WITNESS my hand and seal	at Miami-Dade County, Florida this 28	m day of September,
2005.	& [][
Laura Kohi Commission #DD31	9617	2 6
Expires: May 16, Bonded Thru Alantie Bonding Co	NOTARY PUBLIC, STATE	OF FLORIDA.
	AT LARGE	
My commission expires:		Si E

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

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That PUERTO DEVELOPERS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designate I in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

ADELAIDA FERM

Managing Director

Arazoza & Fernandez-Fraga, P.A.

Date: September 28, 2005

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