

W5000 106641

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000254758 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 NOV - 1 PM 3:30

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

regla de golf, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

NOV - 1 3:11:39

FILED

M. Thomas NOV - 2 2005

Electronic Filing Menu

Corporate Filings

Public Access Help

H05000254758

4

**ARTICLES OF ORGANIZATION OF
REGLA DE GOLF, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be: REGLA DE GOLF, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

SECOND: REGLA DE GOLF, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, REGLA DE GOLF, LLC is formed are:

(A) to purchase, sell real estate, and otherwise manage and hold a real estate project within the State of Florida, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, REGLA DE GOLF, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The Company's ownership units shall be owned as follows: NICOLAS RODRIGUEZ SPAGNUOLO (99%) and ELIAS PERCHIK (1%).

FILED
COUNTY OF MIAMI
STATE OF FLORIDA
MAY 11 2005 11:39 AM

H05000254758

*Regis De Goff, LLC
Articles of Organization
Page 2*

FIFTH: The limited liability company shall be manager-managed and shall have two (2)

Managers:

Name: ELIAS PERCHIK

Name: NICOLAS RODRIGUEZ SPAGNUOLO

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of July, 2005.



ELIAS PERCHIK

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

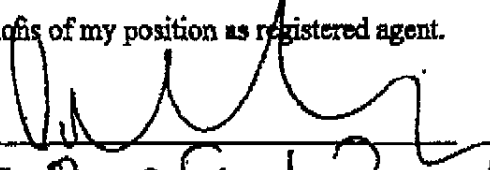
1. The name of the limited liability company is LA PLACITA, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/registered office is 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

Acceptance

NOV-01 11:39
FILED

XXXXXXXXXXXX

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


By: Oscar Gasales
For the Company

Date: 7/25/05.

85450000504

FILED
OSMNY-1 0111:39
EMPIRE
FLORIDA