# Electronic Articles of Organization For Florida Limited Liability Company

L05000110554 FILED 8:00 AM November 15, 2005 Sec. Of State mthomas

#### Article I

The name of the Limited Liability Company is: CATALONIAN RESORTS LLC

#### Article II

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

2828 CORAL WAY 300 CORAL GABLES, . 33145

The mailing address of the Limited Liability Company is:

2828 CORAL WAY 300 MIAMI, . 33145

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

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

FAUSTO ALVAREZ 2828 CORAL WAY 300 MIAMI. FL. 33145

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.

Registered Agent Signature: FAUSTO ALVAREZ

## **Article V**

The name and address of managing members/managers are:

Title: MGR

CATALONIA REAL ESTATE FLORIDA CORP 2828 CORAL WAY, SUITE 300 MIAMI, FL. 33145

Title: MGR

FRANCISCO GARCIA 2828 CORAL WAY, SUITE 300

MIAMI, FL. 33145

### **Article VI**

The effective date for this Limited Liability Company shall be:

11/18/2005

Signature of member or an authorized representative of a member

Signature: ALFONSO MARTINEZ

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