

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000120051
FILED 8:00 AM
December 16, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

CHATEAU AT LITTLE HAVANA, LLC

Article II

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

21205 YACHT CLUB DRIVE
#1705
AVENTURA, FL. US 33280

The mailing address of the Limited Liability Company is:

21205 YACHT CLUB DRIVE
#1705
AVENTURA, FL. US 33280

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:

JEFFREY W FRANTZ
3125 JOHN P. CURCI
BAY 2
HALLANDALE, FL. 33009

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: JEFFREY W. FRANTZ

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSE SASSON-CHAYO
21205 YACHT CLUB DRIVE APT 1705
AVENTURA, FL. 33289 US

Title: MGRM
CILENE OSSADO
21205 YACHT CLUB DRIVE APT 1705
AVENTURA, FL. 33280 US

Signature of member or an authorized representative of a member

Signature: JEFFREY W. FRANTZ

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