

24 Jan 2006 4:35PM

A1A CORPORATE SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ONE MIAMI 4001, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

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Help

J. BRYAN JAN 25 2006

H06000020641 3

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:
ONE MIAMI 4001, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:
5510 SW 147TH CT
MIAMI FL 33185-4035

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:
RODRIGO JUSTINIANO
5510 SW 147TH CT
MIAMI FL 33185-4035

Having been named as registered agent 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 as provided for in Chapter 608, F.S..


RODRIGO JUSTINIANO / Registered Agent's

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

H06000020641 3

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PAGE 2

ONE MIAMI 4001, LLC

H06000020641

3

ARTICLE V MEMBERS (optional)

MANAGING MEMBER:

OSCAR MARIO JUSTINIANO

5510 SW 147TH CT

MIAMI FL 33185-4035

MANAGING MEMBER:

ELDA JUSTINIANO

5510 SW 147TH CT

MIAMI FL 33185-4035

MANAGING MEMBER:

RODRIGO JUSTINIANO

5510 SW 147TH CT

MIAMI FL 33185-4035

MANAGING MEMBER:

MARIA A. JUSTINIANO

5510 SW 147TH CT

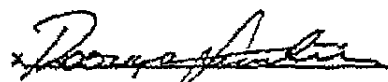
MIAMI FL 33185-4035

MANAGING MEMBER:

DIEGO A. JUSTINIANO

5510 SW 147TH CT

MIAMI FL 33185-4035



Signature of a member or an authorized representative of a

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

RODRIGO JUSTINIANO

Typed or printed name of signee

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