

L06000012364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

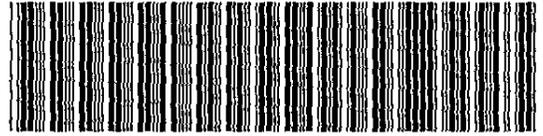
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02/06/06--01002--009 **160.00

RECEIVED
06 FEB -3 PM 3:45
DISTRICT REGISTRATIONS
TALLAHASSEE, FLORIDA
2006 FEB -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 02/03/06

REF. #: 000150.47658

CORP. NAME: PRESTIGE PALMS CORPORATE CENTRE, LLC

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2006 FEB -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 515971 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION
FOR
PRESTIGE PALMS CORPORATE CENTRE, LLC

ARTICLE 1. - NAME:

The name of this Limited Liability Company ("Company") shall be:

PRESTIGE PALMS CORPORATE CENTRE, LLC

ARTICLE 2. - ADDRESS

The mailing address and street address of the principal office of the Company is:
14160 Palmetto Frontage Road, Suite 21, Miami Lakes, Florida 33016.

ARTICLE 3. - DURATION

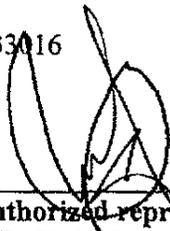
The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE 4. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such managers are:

Jose R. Boschetti
1200 Ponce de Leon Boulevard, 1st Floor
Coral Gables, Florida 33134

Martin Caparros, Jr.
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida 33016



Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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2006 FEB - 9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PRESTIGE PALMS CORPORATE CENTRE, LLC

2. The name and the Florida street address of the registered agent are:

JOSE R. BOSCHETTI

NAME

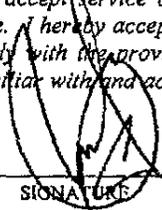
1200 PONCE DE LEON BLVD, 1ST FLOOR

Florida street address (P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FLORIDA 33134

CITY, STATE AND ZIP

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.


SIGNATURE