

FEB-03-2006 11:25

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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06 FEB -3 PM 12:40
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

2260 INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

2260 INVESTMENTS, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

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

Principal Office Address:999 PONCE DE LEON BLVD.SUITE 1045CORAL GABLES, FL 33134**Mailing Address:**999 PONCE DE LEON BLVD.SUITE 1045CORAL GABLES, FL 33134**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

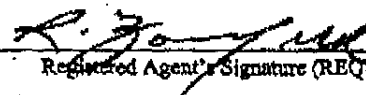
RAYMOND J. ZOMERFELD

Name

999 PONCE DE LEON BLVD., SUITE 1045Florida street address (P.O. Box NOT acceptable)CORAL GABLES FL 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMRAYMOND J. ZOMERFELD999 PONCE DE LEON BLVD., SUITE 1045CORAL GABLES, FL 33134MGRMO'NEAL BATES999 PONCE DE LEON BLVD., SUITE 1045CORAL GABLES, FL 33134MGRMRAFAEL TEZANOS999 PONCE DE LEON BLVD., SUITE 1045CORAL GABLES, FL 33134MGRMMARIA TEZANOS999 PONCE DE LEON BLVD., SUITE 1045CORAL GABLES, FL 33134

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

(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.)

RAYMOND J. ZOMERFELD

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2260 INVESTMENTS, LLC

ATTACHMENT TO ARTICLES OF ORGANIZATION

ARTICLE IV – Manager(s) or Managing Member(s):

MGRM

RICARDO FONSECA, JR.
999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

MGRM

MIRTHA CARBALLO
999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134

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