

L06000031645

Florida Department of State

Division of Corporations
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To: **EFFECTIVE DATE**
Division of Corporations **3-24-06**
Fax Number : (850) 205-0355

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

06 MAR 24 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR 24 PM 12:01
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

alta real estate holdings, llc

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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EFFECTIVE DATE

3-24-06

(3)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALTONA REAL ESTATE HOLDINGS, 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:

Mailing Address:

6701 SUNSET DR. #101
MIAMI, FL. 33143

SAUE

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:

PEORO H. GALLIAN

Name

6701 SUNSET DR. #101

Florida street address (P.O. Box NOT acceptable)

MIAMI, FL. 33143

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.

Peoro H. Gallian

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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:

MGR

PEDRO M. GALLINAR

6701 JUNIET DR. #101

MIRAMONTE, FL 33143

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3/24/06 (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.)

PEDRO M. GALLINAR

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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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