

L06000036925

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000093132 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

RECEIVED

06 APR -7 PM 1:12

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

habana libre beach resort, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN APR 10 2006

3

H06000043132

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF
HABANA LIBRE BEACH RESORT, L.L.C.**

FILED
2006 APR -7 AM 11:00
TALLAHASSEE, FLORIDA

ARTICLE I

**The name of the Limited Liability Company shall: HABANA LIBRE
BEACH RESORT, L.L.C.**

ARTICLE II

**The Company is organized for any legal and lawful purpose for
which a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company is: 3010 COLLINS AVENUE, MIAMI BEACH,
FL 33140.**

ARTICLE IV

**The name and the Florida street address of the registered agent:
WILLIAM J. BROWN, P.A., 777 BRICKELL AVENUE, SUITE 1114, MIAMI,
FL 33131.**

ARTICLE V

**The name of the Managing Member(s), Manager(s) and Member(s)
of this company shall be:**

Managing Member/Manager/Member

ROSSMARY RODRIGUEZ

H06000043132

TH06000093132

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

HABANA LIBRE BEACH RESORT, L.L.C.
(Name of Company)

FILED
2006 APR -7 AM 11:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

William J. Brown, P.A.
Registered Agent



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.)

William J. Brown
Typed or printed name of signee

TH06000093132