

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.

((H06000122177 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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

RECEIVED

06 MAY -1 AM 7:50

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO. *W*

RIVER VILLAGE DEVELOPMENT II LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Help

06 MAY -1 AM 10:57

FILED

Electronic Filing Menu

Corporate Filing Menu

H06000122177 3

ARTICLES OF ORGANIZATION  
OF  
RIVER VILLAGE DEVELOPMENT II LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: RIVER VILLAGE DEVELOPMENT II LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 209 W 21 STREET, HIALEAH, FL 33010. The Board of Managers may from time to time move the principal office to another address in Florida.

**FILED**  
06 MAY 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000122177 3

H06000122177 3

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

That RIVER VILLAGE DEVELOPMENT II LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates MIGUEL SEMPERE, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 209 W 21 STREET, HIALEAH, FL 33010.

ARTICLE VI  
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be RIVER VILLAGE DEVELOPMENT L.L.C., of 209 W 21 STREET, HIALEAH, FL 33010.

WITNESS the hand and seal of the Authorized Representative of the Manager in Miami-Dade County, State of Florida, this first day of April, 2006

The Manager  
RIVER VILLAGE DEVELOPMENT I L.L.C.

By:   
ADELAIDA FERNANDEZ-FRAGA  
Authorized Representative

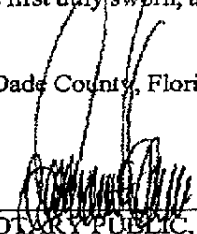
STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

PERSONALLY appeared before me, ADELAIDA FERNANDEZ-FRAGA, the Authorized Representative of the manager of RIVER VILLAGE DEVELOPMENT, LLC, the manager of RIVER VILLAGE DEVELOPMENT II LLC., who produced \_\_\_\_\_, as identification, or is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 1<sup>ST</sup> day of MAY, 2006



Laura Kohn  
Commission #DD319617  
Expires: May 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF

H06000122177 3

FILED  
06 MAY -1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000122177 3


PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That RIVER VILLAGE DEVELOPMENT II LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

  
Adelaida Fernandez-Fraga  
Managing Director  
Arazoza & Fernandez-Fraga, P.A.  
Date: April/May 1, 2006

FILED

06 MAY - 1 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000122177 3