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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PERLA NEGRA, LLC

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MAY. 9. 2006 5:00PM Audit No.: H06000129707 3 NO. 4414 P. 2

Articles of Organization

for

PERLA NEGRA, LLC a Florida Limited Liability Company

SECRETARY OF STATE
DIVISION OF A MIN: 52

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. Name. The name of the Limited Liability Company shall be:

PERLA NEGRA, LLC

- 2. <u>Duration/Continuation</u>. The period of this company's duration shall be fifty (50) years, unless terminated earlier or later extended in accordance with the relative provisions of the Operating Agreement of the company.
- 3. <u>Address</u>. The mailing address and street address of the principal office of the Limited Liability Company is 12535 S.W. 76th Street, Miami, FL 33173.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, 7301 SW 57 Court, Suite 560, South Miami, Florida, 33143.

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.

John S. Bohatch, Registered Agent

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

Title:

Name and Address:

MGR

MERCEDES R. RICO, AS TRUSTEE OF THE MERCEDES R. RICO LIVING TRUST, dated November 23, 2005

Address: 12535 S.W. 76th Street, Miami, FL 33173

IN WITNESS WHEREOF, the undersigned has executed this Articles of Organization on this <u>9</u> day of May, 2006.

MERCEDES R. RICO, AS TRUSTEE OF THE MERCEDES R. RICO LIVING TRUST, dated

November 23, 2005, Manager

DIVISION DEFLICED STATE OF STA