L06000051911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

300074750203

05/19/06--01033--012 **155.00

RECEIVED
06 MAY 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5/17/06

FILED
2006 MAY 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

EFFECTIVE DATE 5/17/06

FILED
2006 MAY 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WEST HAVEN INVESTMENT GROUP, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ ~~Pick~~ up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

FILED
2006 MAY 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

WESTHAVEN INVESTMENT GROUP, LLC

EFFECTIVE DATE
5/17/06

Article I
NAME

The name of this Florida limited liability company is WESTHAVEN INVESTMENT GROUP, LLC.

Article II
PRINCIPAL PLACE OF BUSINESS

The initial street address of the company's principal place of business and the mailing address of the company is 2850 Douglas Road, Suite 400, Coral Gables, Florida 33134.

Article III
REGISTERED AGENT AND OFFICE

The name of the registered agent of this Company is Hector Hernandez, Esq. The street address of the Company's registered office in the State of Florida is 2850 Douglass Road, Penthouse Suite, Coral Gables, Florida 33134.

Article IV
NO MEMBER LIABILITY

The private property of the member's shall not be subject to payment of the corporate debts in any event.

Article V
TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI
MANAGEMENT

This will be a member-managed company. The name and address of each member is:

GALLARDO CONVERSIONS CORP.
2850 Douglas Road
Suite 400
Coral Gables, FL 33134

Article VII
COMPANY EXISTENCE

The company's existence shall begin effective as of the 17th day of May, 2006.

The undersigned authorized representative of a member executed these Articles of Organization on the 17th day of May, 2006.

Hector Hernandez, Esq.

CERTIFICATE OF DESIGNATION
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

1. The name and address of the Company is:

WESTHAVEN INVESTMENT GROUP, LLC
2850 Douglas Road, Suite 400
Coral Gables, FL 33134.

2. The name and address of the registered agent and office is:

Hector Hernandez, Esq.
2850 Douglas Road, Penthouse Suite
Coral Gables, FL 33134

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated this 17th day of May, 2006.

Hector Hernandez, Esq.
Registered Agent's Signature