## 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.

(((H06000143625 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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Thone

: (305)672-0686

Fax Number

: (305)672-9110

# ORIDA/FOREIGN LIMITED LIABILITY CO.

Red Properties, LLC

Manager - Barrier - Andrew - Andrews	i A leitheann ann ann an t-aireann ann an t-
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Red Properties, LLC

#### Article II. Address

The Company's street and mailing address is: Red Properties, LLC

3201 West Griffin Road Suite 102 Dania FL 33312

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

FMR Corp. One Unity Square 401 SW 27th Avenue Miami FL 33135

#### Article IV. 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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000143625

Copyright @ 1993-2006 CC

#### H06000143625

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI, Management

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

DAVID WORLAND 3201 West Griffin Road Suite 102 Dania FL 33312 ROBERT IAN RATTRAY 3201 West Griffin Road Suite 102 Dania FL 33312

#### Article VII. Company Existence

The Company's existence shall begin effective as of 5/25/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 5/25/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Red Properties, LLC

REGISTERED AGENT/OFFICE:

FMR Corp. One Unity Square 401 SW 27th Avenue Miami FL 33135 OB MAY 26 AM IO: 4, 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

רונט

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FMR CORP.

by ES. Davila as attorney-in-fact

Date: 5/25/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



### 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.

(((H06000144710 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 : (305)634-3694 Phone

: (305)633-9696 Fax Number

DRIDA/FOREIGN LIMITED LIABILITY CO.

villamare vacation llc

Certificate of Status	O
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

1 of 1

EMPIRE CORP.

5/76/7006 2-25 DX# WUX-SE-S00e 12:23

50/10.9



# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VILLAMARE VACATION LLC

Article | - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

Principal Office Address:

18266 Pollins que

SUNDY ISLEM , FI

33160

Mailing Address:

18206 Callinsane

SURRY ISLA, FL

33)60

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

NAY OF STATE

26 AH 10: 4.1

Hernan Gleizer

18206 Collins auc.

-Sunny Isles, F1 33160
City, State, and Zap

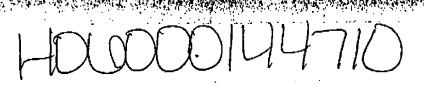
Having been named as registered agant and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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..

Registered Agent's Signature

TPRE TOT 2 FULL HE CONE.

<u>I</u>:



ARTICLE IV - Management / Member(s):
The name(s) and address(es) of each Manager or Managing Member is as follows?

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Mamber	Name and Address:		,
	Fernando Alpern 18206 Collins Ave. Sunny Isles, FL 33160		
MGR	Luis Marcelo Attor Cohen 18206 Collins Ave Supply Isles, FL 33160	7.00	
<u> 46 R</u>	Emilio fabion Laban 18206 Collins Ave Sunny Isles, Fl 33160 Teofilo Claudio Daniel	O6 MAY 26 AP SECRETARY OF TALLAHASSEE, F	
MGR_ NOTE: An additional article must	18706 Collins Ave Sunny Isles, FL 33160 be added if an effective date is requested.	AH IO: 4 I OF STATE FLORIDA	

REQUIRED SIGNATURE:

Signature of a member of th sufficience representative of a member

(in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penglises of perjuty that the facts stated herein are true.)

Hernan Gleißer

H00000144710

£0\Σ0.9