

L060000067747

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED STATE
SECRETARY OF CORPORATIONS
06 JUL -6 AM 9:51

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.

(((H06000173900 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 JUL -6 PM 3:51

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.**54 hp development llc**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

J. BRYAN JUL - 7 2006

Electronic Filing Menu Corporate Filing Menu

Help

④

H000000173900

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of the Limited Liability Company is: **54 HP DEVELOPMENT LLC.**

ARTICLE II

ADDRESS

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

526 Sabal Palm Drive, Key Biscayne, FL 33149

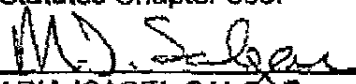
ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURES:

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

Maria Isabel Salgar
526 Sabal Palm Drive
Key Biscayne, FL 33149

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 Florida Statutes Chapter 608.


MARIA ISABEL SALGAR
Registered Agent

Prepared By: Rosario P. Duncan, Esq.
1320 S. Dixie Highway
Sixth Floor
Coral Gables, FL 33146
Florida Bar No.: 239908

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 JUL -6 AM 9:51

H000000173900

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.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 8th day of July, 2006, at Coral Gables, Florida.


Name: Hernando Jaramillo, Manager


Name: Maria Isabel Salgar, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -6 AM 9:51

H00000173900

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: **54 HP DEVELOPMENT LLC**
2. The name and address of the Registered Agent and Office is: Maria Isabel Salgar, 526 Sabal Palm Drive, Key Biscayne, FL 33146.

Having been named as Registered Agent and to accept service of process for the above-named 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.


MARIA ISABEL SALGAR
 Registered Agent

DATED: July 6, 2006

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 JUL - 6 AM 9:51

H00000173900