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SECRETARY OF STATE

ALL ALL SON STATE OF ATTORNEYS' TITLE 1965 Capital Circle NE, Suite A 850-222-2785 Tallahassee, FI 32308 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- ANDRES EAST PROPERTTIES, LLC Certified Copy Pick-up time ASAP X Walk-in Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Non-Profit Resignation of R.A., Officer/Director Change of Registered Agent XXX Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other



OS JUL 25 PH R. S. P. P. S. S. P. S. S. P. S. S. P. S. S. P. P. P. The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ANDES EAST PROPERTIES, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

> Pedro P. Saez, Esquire 888 Brickell Avenue, Fifth Floor Miami, Florida 33131

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in the Regulations and Operating Agreement of the Company.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

<u>ARTICLE IX - MANAGEMENT</u>

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Name Address

Eduardo Montes 888 Brickell Avenue, 5th Floor

Miami, Florida 33131

Irma Patiño Van Oordt de Montes 888 Brickell Avenue, 5th Floor

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at City of Miami, Miami-Dade County, Florida, on this 21⁵⁷ day of July, 2006.

Pedro P. Saez, Esq., Organizer

STATE OF FLORIDA COUNTY OF MIAMI- DADE

SWORN TO AND SUBSCRIBED before me this 2/5 day of July, 2006 at Miami- Dade County, Florida, by PEDRO P. SAEZ, who is personally known to me or who has produced _____ as identification.

Printed Name: JUDITH M. PERAZA

Notary Public

My Commission Expires:

JUDITH M. PERAZA
MY COMMISSION # DD 337709
EXPIRES: July 14, 2008
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of ANDES EAST PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

PEDRO P. SAEZ, ESQ.

SWORN TO AND SUBSCRIBED before me this <u>Z</u>/^J day of July, 2006 at Miami- Dade County, Florida, by PEDRO P. SAEZ, ESQ., who is personally known to me or who has produced _____

as identification.

JUDITH M. PERAZA
MY COMMISSION # DD 337709

* EXPIRES: July 14, 2008
Bonded Thru Budget Notary Services

Printed Name: JUDITH M. PERAZA

Nøtary Public

My Commission Expires

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of ANDES WEST PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

PEDRO P. SARZ, ESQ.

SWORN TO AND SUBSCRIBED before me this 2/5/day of July, 2006 at Miami- Dade County, Florida, by PEDRO P. SAEZ, ESQ., who is personally known to me or who has produced.

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