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# ORIDA/FOREIGN LIMITED LIABILITY CO. UIVISION

SAN CARLOS PARK, L.L.C.

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# ARTICLES OF ORGANIZATION OF

## SAN CARLOS PARK, L.L.C.

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 1 -- NAME

The name of the limited liability company shall be: SAN CARLOS PARK, L.L.C. (hereinafter "the Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is: 1789 S.W. 3rd Avenue, Miami, FL 33129.

## 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 dissolved earlier as provided in these Articles Of Organization or in any Operating Agreement of the Company.

# ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are Fernando J. Portuondo, Esq., Fernando J. Portuondo, P.A., 2121 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

#### ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in any Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the 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 any Operating Agreement 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 of the members of the Company of than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

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 unanimous vote of the remaining members.

#### ARTICLE VII -- MANAGEMENT

The Company shall be managed by the member(s) in accordance with any Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. An Operating Agreement of the Company 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(s) and address(es) of the member(s) of the Company are:

NAME

#### ADDRESS

SAN CARLOS PARK COBALT, INC., a Florida corporation

1789 S.W. 3rd Avenue Miami, FL 33129

Florida Jer IN WITNESS WHEREOF, the undersigned organizer has made and in this subscribed these Articles Of Organization at Magni, Florida, on the Jers Tray 16, 2006.

Fernanda Fernando J Portu Portuondo,

Avorsi 6 instrument was acknowledged before me on , 2006, by Fernando J. Portuondo who is barsomally known ed me or produced

identification. Nodary Public -

Florida

eritat Name: Jurena Prod-mayrow



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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, SAN CARLOS PARK, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is SAN CARLOS PARK, L.L.C.
- The name and street address of the registered agent in Florida are:

Fernando J. Portuondo, Esq. Fernando J. Portuondo, P.A.

2121 Ponce De Leon Rlvd., Suite 600 Coral Gables, FL 33134

Fernando Authorize Portuondo,

The undersigned, being the person named in the Articles Of Organization of SAN CARLOS PARK, L.L.C. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated limited liability 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.

> tuondo, Esq. Fernando /J Fortuendo, Esq. Fernandd/J. 2121 Ponte De Leon Blvd.

Suite 600

Coral Gables, FL' 33134