DODDO LILLA VELLA SUNDIZAT G/SCRIPTS/efricovr.exe

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.

(((H06000254082 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.

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO

COCOPLUM BEACH VENTURES, L.L.C.

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

10.9

10/17/2004 2:25 DRA OCT-17-2006 14:59





ARTICLES OF ORGANIZATION OF COCOPLUM BEACH VENTURES, L.L.C.

ARTICLE I NAME

The name of this Limited Liability Company shall be COCOPLUM BEACH VENTURES, L.L.C., (the "Company").

ARTICLE II DURATION

The Company shall exist perpetually unless sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV PRINCIPLE PLACE OF BUSINESS

The principle place of business of the Company shall be 600 Marquesa Drive, Coral Gables, Florida 33156-2342, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Carlos A. Triay, Esquire. The address of the initial registered agent is 3750 N.W. 87 Avenue, Suite 100, Doral, Florida 33178.

ARTICLE VI MANAGEMENT

The Company will be managed by a manager or managers who is/are required to be, a member of the Company. The name and address of the manager or managers who will serve as manager or managers until the first annual meeting of the members or until his on successor is selected and qualified in accordance with the Régulations are:

ENP I BE

Genaro J. Novoa, Manager/ Member 600 Marquesa Drive Coral Gables, Florida 33156-2342

Angela E. Novoa, Member 731 Calatrava Coral Gables, Florida 33143

Angela C. Novoa, Member 600 Marquesa Drive Coral Gables, Florida 33156-2342

Alex G. Novoa, Member 6250 Chapman Field Drive Miami, Florida 33156

ARTICLE VII NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- a. The vote of all members holding an interest in the Company;
- b. The expiration of the term of the Company; or
- c. The death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

A0.9 JAJOT

IN WITNESS WHEREOF, the undersigned has caused these Articles Organization to be executed on the 12 day of 15 and 100, effective upon filing same with the Florida Department of State.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

> CAPILIDA BENEDIT MY COMMUSSION & DD 479172

The foregoing instrument was acknowledged before me this 12 day of _______, 2006, by GENARO J. NOVOA, who did execute the foregoing Articles of Organization as manager, who has produced Florida Driver's Licenses as identification.

· NOTARY PUBLIC

My Commission expires:

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

CARLOS A. TRIAY, ESQUIRE