

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.

(((H06000290493 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

395 LEUCADENDRA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

12/7/2006 3:17 PM

20/10.9

EMP I RE

DEC-01-2006 12:50



H00000000493

ARTICLES OF ORGANIZATION OF 395 LEUCADENDRA, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE 1

NAME

The name of the limited liability company is 395 LEUCADENDRA, LLC,

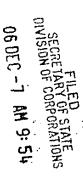
(the "Company").

ARTICLE II

<u>ADDRESS</u>

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131



ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, LLC as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By: FREEMAN, HABER, ROJAS & STANHAM, LLP Stephen A. Freeman Florida Bar No.: 146795 520 Brickell Key Drive, Suite O-305 Miami, Florida 33131 Telephone. (305) 374-3800

H00000090493

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Fernando Campos

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

<u>PURPOSE</u>

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

2

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7 day of December, 2006.

Stephen A. Freeman

Duly Authorized Representative of a

Member

DIVISION OF CORPORATIONS
OF OF AM 9: 54

HUUWOULTIO

ACCEPTANCE OF REGISTERED ACENT

The undersigned agrees to act as registered agent for 395 LEUCADENDRA, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 7 day of December, 2006.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

By: Mildie Lorie-Aristondo, Director

SECRETARY OF STATE DIVISION OF CORPORATIONS

WFbhresorver\Userg\HAristondo\HIL\AGR\LLC.ARTICLES.FLA.395.DOC

H01000000000493