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ORIDA/FOREIGN LIMITED LIABILITY CO.

MECCA III, LLC

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# ARTICLES OF ORGANIZATION OF MECCA III, 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 I

## NAME

The name of the limited liability company is MECCA III, LLC (the "Company").

#### ARTICLE II

# **ADDRESS**

The principal office and mailing address of the Company is:

c/o Jorge Hernandez-Toraño 701 Brickell Avenue Suite 3000 Miami, Florida 33131

## ARTICLE III

### REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

#### 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(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

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#### 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**

#### **PURPOSE**

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.

## 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.

The undersigned hereby executes these Articles of Organization on this 6th day of December, 2006.

Jorge L. Hernandez-Toraño

Duly Authorized Representative of the

Member(s)

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MECCA III, 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 acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 6th day of December, 2006.

INTRASTATE REGISTERED AGENT CORPORATION

Jorge I. Hernandez-Toraño, President

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DIVISION OF CORPORATIONS

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