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December 7, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: RIO ZAZA II, LLC.

Enclosed please find the original and one copy of the Articles of Organization, together with a check in the amount of \$155.00.

This represents the costs of a certified copy, filing fees and taxes for the Organization.

Sincerely,

Luis R. Avello, PA.

7400 S.W. 50 Terr. Suite 301

Miami, FL 33155

# ARTICLES OF ORGANIZATION OF RIO ZAZA II, 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: RIO ZAZA II, LLC. (the "Company")

ARTICLE II

# ADDRESS

The principal office and mailing address of the Company is: 4705 University Dr., Coral Gables, FL 33146.

#### ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 4705 University Dr., Coral Gables, FL 33146, as the street address of the initial registered office of the Company and names YSABEL Y. N. LLANES as the Company's initial registered agent at that address to accept service of process within the 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.

#### 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 this 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.

ARTICLE IX

MEMBERS

NAME ADDRESS

MANUEL R. LLANES 4705 University Dr. Coral Gables, FL 33146

YSABEL Y. N. LLANES Same

ARTICLE X

<u>MANAGERS</u>

NAME ADDRESS

MANUEL R. LLANES 4705 University Dr. Coral Gables, FL 33146

YSABEL Y. N. LLANES Same

ARTICLE XI

<u>OFFICERS</u>

<u>NAME</u> <u>ADDRESS</u>

President MANUEL R. LLANES 4705 University Dr. Coral Gables, FL 33146

Vice President YSABEL Y. N. LLANES Same

Secretary YSABEL Y. N. LLANES Same

Treasurer YSABEL Y. N. LLANES Same

ARTICLE XII

# PERCENTAGE OWNERSHIP

NAME	ADDRESS	PERCENTAGE
MANUEL R. LLANES	4705 University Dr. Coral Gables, FL 33146	50
YSABEL Y. N. LLANES	Same	50

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal this \_\_\_\_\_ day of Deee 2006.

MANUEL R. LLANES

Member

YSABEL

Member

\_LIANES

# ACCEPTANCE OF REGISTERED AGENT

YSABEL Y. N. LLANES

Registered Agent

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appearred, Manuel R. Llanes and, Ysabel Y. N. Llanes, to me known and known by me to be the person/s who executed the foregoing Articles of Organization and acknowledged before me the due execution of these Articles.

MOTARY PUBLIC, State of Florida at Large.

My commission expires:

LUIS R. AVELLO
MY COMMISSION # DD 578081
EXPIRES: October 15, 2010
1-800-3-NOTARY FL Notary Discount Assoc. Co.