

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.

(((H07000018230 3)))



H070000182303ABCV

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

Effective Date

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

FLORIDA/FOREIGN LIMITED LIABILITY CO

MASAVIL 45, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

11/23

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
IVISION OF CORPORATIONS

1 of 1

1/22/07 10:32 AM

PAGE 21/24

CORPORATE CREATIONS

3057794310

01/55/5007 04:45

ARTICLES OF ORGANIZATION

Article I. Name

Effective Date | | | | |

The name of this Florida limited liability company is: MASAVIL 45, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: MASAVIL 45, LLC 7339 SW 21ST STREET MIAMI FL 33155

Article III. Registered Agent

The name and street address of the Company's registered agent is:

ISABEL M. FERNANDEZ 7339 SW 21ST STREET MIAMI FL 33155

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Alfredo Garcia-Menocal | FL Bar Member 533610 Alfredo Garcia-Menocal, P.A. 730 NW 107th Avenue, Suite 115 Miami FL 33172 786-512-7169

H07000018230

SECRETARY OF STATE DIVISION OF CORPORATION

Copyright © 1993-2007420

H07000018230

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

JUAN MARTINEZ 7339 SW 21ST STREET MIAMI FL 33155

Article VII. Company Existence

The Company's existence shall begin effective as of 1/17/2007.

The undersigned authorized representative of a member executed these Articles of Organization on 1/22/2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

Alfredo Garcia-Menocal | FL Bar Member 533610 Alfredo Garcia-Menocal, P.A. 730 NW 107th Avenue, Suite 115 Miami FL 33172 786-512-7169

H07000018230

Copyright @ 1993-2007 CC

01/55/5007 04:45 3057/94910

H07000018230

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: MASAVIL 45, LLC

REGISTERED AGENT/OFFICE: ISABEL M. FERNANDEZ 7339 SW 21ST STREET MIAMI FL 33155

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ISABEL M. FERNANDEZ by T. Baoz as aptorney-in-fact

Date: 1/17/2007.

Alfredo Garcia-Menocal | FL Bar Member 533610 Alfredo Garcia-Menocal, P.A. 730 NW 107th Avenue, Suite 115 Miami FL 33172 786-512-7169

H07000018230

Copyright © 1993-2007 CC

01/22/2007 04:45 3057794310