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Account Number : I20040000145 Phone : (239)597-4500 Fax Number : (239)597-5623

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Rodeo Azteca II, L.L.C.

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# ARTICLES OF ORGANIZATION OF RODEO AZTECA II, L.L.C.

The undersigned acting as organizer of RODEO AZTECA II, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

### ARTICLE I

The name of the limited liability company shall be RODEO AZTECA II, L.L.C., (the "Company").

### ARTICLE II

This company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

## ARTICLE III PURPOSE

The company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

## ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the company shall be 2795 Davis Boulevard, Unit F, Naples, Florida 34104. The mailing address of the company shall be 871 16<sup>TH</sup> Street, N.E. Naples, Florida 34120.

Prepared by: Kent A. Skrivan, Esq. 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (239) 597-4500 Bar #0893552

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### <u>ARTIÇLE V</u> MANAGEMENT

As further provided in the Operating Agreement, the company is to be managed by a Manager or Managers who shall have such designations and titles as set forth in the Operating Agreement.

### ARTICLE VI REGISTERED AGENT

The name and address of the company's initial registered agent and registered office is Gioria Perlowin, 871 16<sup>th</sup> Street, N.E., Naples, Florida 34120.

### ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the company as provided in the Operating Agreement.

# ARTICLE VIII ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this <a href="https://dx.nch.nlm.

Gloria Perlowin, Manager

In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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STATE OF FLORIDA ) ss.
COUNTY OF COLLIER )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Gloria Perlowin, to me known to be the person described in and who executed the foregoing Articles of Organization of RODEO AZTECA II, L.L.C. Gloria Perlowin is X personally known to me or has produced \_\_\_\_\_\_\_\_as identification.

WITNESS my hand and official seal in the County and State named above, this 9th day of March 2007.

otary Public

My Commission Expires: 9-12-09

DIVISION OF CORPORATIONS

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is RODEO AZTECA II, L.L.C.
- The name and address of the registered agent and registered office is:

Gloria Perlowin 871 16<sup>th</sup> Street, N.E. Naples, Florida 34120

> By: <u>(2/07/0 / Pribulu</u> Gloria Perlowin, Manage

#### ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Gloria Perjouin :