

L07000090537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

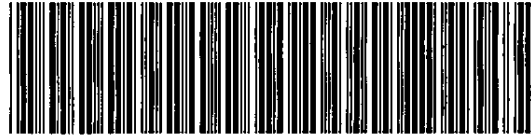
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106079314

09/04/07--01008--024 **125.00

FILED
07 SEP -4 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

Law Offices of Robert D. Schwartz, P.A.

**2240 Woolbright Road, Suite 411
Boynton Beach, Florida 33426**

Robert D. Schwartz
Attorney At Law
Certified Public Accountant
Charles Blake Dye
Attorney At Law

Boynton Beach: 561-736-3440
Boca Raton: 561-367-0354
Facsimile: 561-736-4808
Toll Free: 888-615-8641

August 30, 2007

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


Re: Miramar Real Estate Development, LLC

Dear Sir or Madame:

Enclosed, please find an original and one copy of the articles of incorporation and a check for the \$125 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Robert D. Schwartz

w/enc.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

MIRAMAR REAL ESTATE DEVELOPMENT, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

2185 Ibis Isle Road, Suite 1, Palm Beach, Florida 33480

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be for fifty years.

ARTICLE IV - Management

(check the appropriate statement and complete each one)

_____ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

 X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Juan Carlos Baeza and Patricia C. Baeza as Trustees of the Juan Carlos Baeza and Patricia C. Baeza Joint Revocable Trust Agreement dated August 2, 2006, 2185 Ibis Isle Road, Suite 1, Palm Beach, Florida 33480

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon approval of all of the Members.

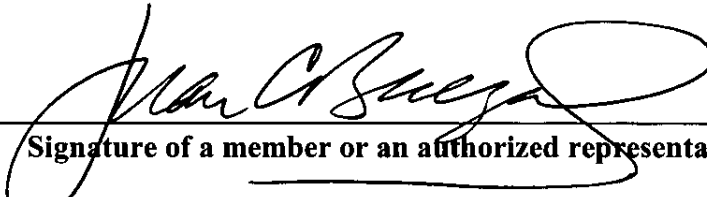
FILED
07 SEP -4 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be upon approval of all of the remaining Members.

ARTICLE VII-Taxation

The members elect to be taxed as a partnership for federal income tax purposes.

A handwritten signature in black ink, appearing to read "Juan Carlos Bueza", is written over a horizontal line.

Signature of a member or an authorized representative of a member

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

The name "Juan Carlos Bueza" is handwritten in black ink over a horizontal line.

Typed or printed name of signee


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MIRAMAR REAL ESTATE DEVELOPMENT, LLC
2. The name and the Florida street address of the registered agent are:

ROBERT D. SCHWARTZ
2240 Woolbright Road, Suite 411
Boynton Beach, Florida 33426

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

FILED
07 SEP -4 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA