

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000123592
FILED 8:00 AM
December 13, 2007
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
SECRET OAKS PLAZA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1633 EAST VINE STREET
SUITE 211
KISSIMMEE, FL. US 34744

The mailing address of the Limited Liability Company is:
1970 E. OSCEOLA PKWY
SUITE 271
KISSIMMEE, FL. US 34743

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CESAR MARTINEZ
1970 E. OSCEOLA PKWY
SUITE 271
KISSIMMEE, FL. 34743

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.

Registered Agent Signature: CESAR MARTINEZ

Article V

The name and address of managing members/managers are:

Title: MGR
UNLIMITED ENTERPRISE USA CORP.
1970 E. OSCEOLA PKWY. SUITE 271
KISSIMMEE, FL. 34743 US

Title: MGRM
MASRELD INVESTOR GROUP, LLC.
2820 FORTUNE ROAD
KISSIMMEE, FL. 34744 US

Article VI

The effective date for this Limited Liability Company shall be:

12/14/2007

Signature of member or an authorized representative of a member

Signature: CESAR MARTINEZ

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