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DIVISION OF CORPORATION  
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EXAMINER

# THE RREL BAISDEN, P.A.

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FRED R. BAISDEN (1903 - 1971)  
BARON DE HIRSCH MEYER (1899 - 1974)  
LEO ROSE, JR. (1917 - 1998)  
CATCHINGS THERREL (1890 - 1971)  
MILTON WEISS (1913 - 1980)

OF COUNSEL  
SETH E. ELLIS

March 12, 2008

BOCA RATON OFFICE  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FLORIDA 33431

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Alvarez Mega Holdings, LLC  
Alvarez Investment Holdings, LLC  
Alvarez Fountainbleau 2301, LLC  
File No.: 208152**

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the three (3) above captioned limited liability companies. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company	\$300.00
(\$100 x3 = \$300.00)	
Registered Agent Designation	<u>75.00</u>
(\$25.00 x3 = \$75.00)	
<b>Total for three (3) Limited Liability Companies</b>	<b>\$375.00</b>

Please return, to the undersigned, confirmation status with your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

**THERREL BAISDEN, P.A.**

By: 

Mark M. Hasner

MMH:rav  
Enclosures  
cc: Cesar and Iraida Alvarez

ARTICLES OF ORGANIZATION  
FOR  
ALVAREZ MEGA HOLDINGS, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR 13 AM 11:25

ARTICLE I  
Name

The name of the Limited Liability Company is **ALVAREZ MEGA HOLDINGS, LLC.**

ARTICLE II  
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1364 N.W. 78<sup>th</sup> Avenue Doral, Florida 33126.

ARTICLE III  
Duration

This limited liability company shall have a perpetual existence.

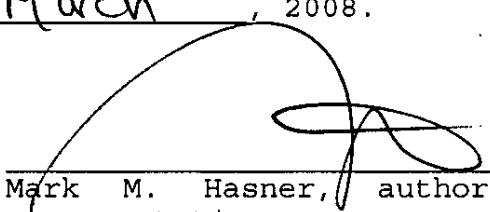
ARTICLE IV  
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

ARTICLE V  
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of  
ALVAREZ MEGA HOLDINGS, LLC, hereby executes these articles of  
organization on this 16 day of March, 2008.



\_\_\_\_\_  
Mark M. Hasner, authorized  
representative

**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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **ALVAREZ MEGA HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire  
Therrel Baisden, P.A.  
SunTrust International Center  
One S.E. 3rd Avenue, Suite 2950  
Miami, Florida 33131

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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Mark M. Hasner

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