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

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MAR 14 2008

EXAMINER



V. J. Alvarez & Associates, P.A.
Attorneys and Counselors At Law

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March 11, 2008

Registration Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Habana Club Properties, LLC

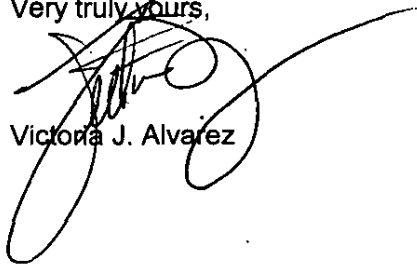
Dear Secretary of State:

Enclosed for filing are **two (2) originals** of the Articles of Organization of Habana Club Properties, LLC and Statement of Registered Agent and Registered Office.

Also enclosed is check number 6430 in the amount of \$155.00, representing your filing fee of \$125.00 and \$30.00 for a certified copy. Please return the certified copy of the Articles of Organization to the undersigned in the stamped self-addressed envelope enclosed for your convenience.

If you have any questions, please feel free to call.

Very truly yours,


Victoria J. Alvarez

VJA:dm

Enclosures

cc: Julian A. Sanchez, Member (w/ enc)

ARTICLES OF ORGANIZATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

OF

08 MAR 13 AM 11:25

HABANA CLUB PROPERTIES, LLC

The undersigned hereby certifies that the members named herein have associated together for the purpose of becoming a Limited Liability Company under Chapter 608, Florida Statutes (the Florida Limited Liability Company Act), providing for the formation, rights, privileges and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

**ARTICLE I.
NAME**

The name of the limited liability company (the "Company") shall be **HABANA CLUB PROPERTIES, LLC.**

**ARTICLE II.
MAILING AND STREET ADDRESS**

The mailing and street address of the Company is **4806 N. Habana Avenue, Tampa, Florida 33614.**

**ARTICLE III.
DURATION; EFFECTIVE DATE**

In accordance with Section 608.409, Florida Statutes, the existence of this Company shall commence upon the filing of these Articles of Organization by the Department of State. The existence of this Company thereafter shall be perpetual.

ARTICLE IV.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is **3910 Ponce De Leon Boulevard, Miami, Florida 33134**, and the name of its initial registered agent at such address is **DORA VIDAL**.

ARTICLE V.
PURPOSE

This Company is organized for the purpose or purposes of engaging in any activity within the purposes for which a limited liability company may be formed under the Florida Limited Liability Company Act, including matters incidental or pertaining to, or connected with, such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI.
MANAGEMENT

This Company is to be managed by a manager(s).

Executed by the undersigned on the 6th day of March, 2008.



DORA VIDAL, Manager

STATEMENT OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, **HABANA CLUB PROPERTIES, LLC**, a limited liability company organized under the laws of the State of Florida, submits the following statement to designate its Registered Agent and Registered Office in the State of Florida.

The name and address of the Registered Agent and Registered Office are:

DORA VIDAL
3910 Ponce De Leon Boulevard
Miami, Florida 33134

Having been named as Registered Agent and to accept service of process for **HABANA CLUB PROPERTIES, LLC** in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I am familiar with and accept the obligations of my position as Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.



DORA VIDAL

Date: March 6th, 2008