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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 21 2008

EXAMINER

008-11053

Americana Limited
1521 Alton Road #122
Miami Beach, FL 33139

11-19-07

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Ph: 850-488-9000

Dear Sirs:

Enclosed we send 1 original e 1 copy of the Articles of Organization of
Arplan Architecture & Real Estate Development, LLC. to be registered and returned to
us, self stamped envelope attached.

Enclosed also check amount \$125.00 for your processing fees.

If you should have any questions, please let us know.

Sincerely,



Roy Silva

Ph: 305-981-2859

Fx: 305-981-2254

Americana Limited
1521 Alton Road #122
Miami Beach, FL 33139

3-17-08

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sirs:

As per your request, enclosed we send 1 original & 1 copy of the corrected Articles of Incorporation of Arplan Architecture & R.E. Development, LLC., to be registered and returned to us, self stamped envelope attached. Your urgent attention to this matter will be appreciated.

If you should have any questions, please let us know.

Sincerely,



Roy Silva

Ph: 305-981-2859

Fx: 305-981-2254



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 MAR 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 2008

REY SILVA
AMERICANA LIMITED
1521 ALTON RD - # 122
MIAMI BEACH, FL 33139

SUBJECT: ARPLAN ARCHITECTURE & REAL ESTATE DEVELOPMENT, LLC
Ref. Number: W08000011653

We have received your document for ARPLAN ARCHITECTURE & REAL ESTATE DEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00013782

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
OF
ARPLAN ARCHITECTURE & REAL ESTATE DEVELOPMENT, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Arplan Architecture & Real Estate Development, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principle office of the company is:
1521 Alton Road, #122, Miami Beach, FL 33139

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective data as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.


ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is:

Roy Silva, 1521 Alton Road, #122, Miami Beach, FL 33139

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with unanimous written consent of all members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.



ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The remaining members of the company have the right to continue the business in the event of the termination of the company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the company, provided that all of the remaining members to do so in writing within 120 days after the date of a member's termination of membership.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company is:

Arplan Architecture & Real Estate Development Limited
1521 Alton Road.. #122
Miami Beach, FL 33139

Mario C. Pini Filho
12955 Biscayne Blvd. #302
Miami, FL 33181

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization in Miami-Dade County, Florida, on this 9th day of January 2008.

By: 
Mario Carvalho Pini Filho, Attorney in fact

Personally known to me or produced passport as identification
Notary Public - State of Florida



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


Under the provisions of F.S. 608.414 or 608.507, Arplan Architecture & Real Estate Development, LLC., 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 Arplan Architecture & Real Estate Development, LLC.

2 - The name and street address of the registered agent in Florida is:

Roy Silva
1521 Alton Road.. # 122
Miami Beach, FL 33139

The undersigned, being the person named in the articles of organization of Arplan Architecture & Real Estate Development, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of the position of registered agent.



Roy Silva Registered Agent
Dated November 19, 2007

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