

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000144621 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

unit a villa di capri, lle

Certificate of Status 0 Certified Copy 1 Page Count Estimated Charge \$155.00

Electronic Filing Menu

Corporate Filing Menu

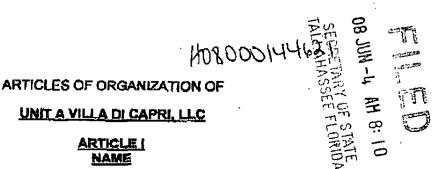
Help

lofl

6/4/2008 12:41 PM

9696889908

15:42 8007/00/90



The name of this Limited Liability Company shall be UNIT A VILLA DI CAPRI, LLC (the Company).

ARTICLE NAME

DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the Regulations).

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLEIV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Bivd., Suite 603, Coral Gables, Florida 33134, and euch other place or places as the members from time to time may determine. The mailing address of the Company is the same.

<u>ARTICLE V</u> INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albomoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE YI MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who

H08000144621

97:21 8002/50/90 9696889908

will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

GASTON REBOREDO 901 Ponce De Leon Bivd. Suite 603 Coral Gables, FL 33134

ARTICLE VII NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A.) the vote of all members holding an interest in the Company;
- (H) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have esused these Articles of Organization to be executed on the 3th day of 2008, effective upon filing same with the Florida Department of State.

GASTON REBOREDO, Manager

0E/04/5008 15:42 302633666 EMPIRE CORP KIT PAGE 03/04

HO8000 144621

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

William H. Albornoz, Esquire



ME'DoceMRT: CLESYLLC Corporation- UNIT A VILLA DI CAPRI, LLC.doc

H08000144621