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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CONVE AVS - VEGA MESA, LLC

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

ARTICLES OF ORGANIZATION
FOR
CONVE AVS - VEGA MESA, LLC

ARTICLE I
Name

The name of the Limited Liability Company is: CONVE AVS - VEGA MESA, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
13105 SW 132ND Street
Miami, FL 33144

Mailing Address:
13105 SW 132ND Street
Miami, FL 33144

ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Jerry M. Dale, Esq.
8370 W. Flagler Street, Suite 252
Miami, FL 33144

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.


REGISTERED AGENT'S SIGNATURE

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ARTICLE IV
Manager or Managing Member

There shall be four (4) Managers/ Managing Members, two (2) of which shall be appointed by CONVE & AVS, INC., and two (2) by VEGA MESA GROUP, INC. The names and addresses of the initial Managers or Managing Members are as follow:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Jose R. Vega (Chairman) 8370 W. Flagler Street, Suite 206 Miami, FL 33144
MGRM	Jorge L. Mesa 8370 W. Flagler Street, Suite 206 Miami, FL 33144
MGRM	Alberto Gonzalez 10691 N. Kendall Drive, Suite 112 Miami, FL 33176
MGRM	Peter Rasenack 10691 N. Kendall Drive, Suite 112 Miami, FL 33176
MGRM	Heinz Mezgolits (CAVM alternate) 10691 N. Kendall Drive, Suite 112 Miami, FL 33176

ARTICLE V: Effective date, if other than the date of filing: June 13th, 2008.

SIGNATURE:



Signature of Member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the fact stated herein are true.

JORGE L. MESA
Print Name

THIS DOCUMENT PREPARED BY:
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962
Florida Bar No.: 191570

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