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DIVISION OF CORPORATIONS
08 JUL 21 AM 8:47

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

July 15, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ana Carolina Properties, LLC
Our File No. 4339-7

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

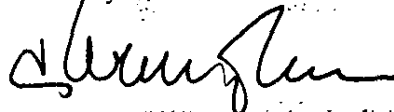
Please cause the original copy of the Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$125.00
Certified Copy Fee	<u>30.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS:jmg

cc: Ms. Adriana Perez Benitez de Santana
Mr. Francisco Santana

Enclosures

**ARTICLES OF ORGANIZATION OF
ANA CAROLINA PROPERTIES, LLC**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 21 AM 8:47

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be **ANA CAROLINA PROPERTIES, LLC**.

SECOND: **ANA CAROLINA PROPERTIES, LLC** shall exist in perpetuity.

THIRD: Copies of the Operating Agreement of **ANA CAROLINA PROPERTIES, LLC** may be obtained from the Manager at 6327 SW 11 Street, Miami, Florida 33144 which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of **ANA CAROLINA PROPERTIES, LLC** shall be 6327 SW 11 Street, Miami, Florida 33144.

FOURTH: The purposes for which **ANA CAROLINA PROPERTIES, LLC** is formed are:

A. Engaging in any and all phases of the business of owning, operating, purchasing, selling, leasing and managing commercial and residential properties.

B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

FIFTH: The maximum number of ownership units which **ANA CAROLINA PROPERTIES, LLC** is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: **ANA CAROLINA PROPERTIES, LLC** desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

SEVENTH: The name and street address of the subscriber to these Articles of Organization of **ANA CAROLINA PROPERTIES, LLC** is as follows:

NAME
Charles S. Sacher

ADDRESS
2655 LeJeune Rd., Suite 1101

Coral Gables, FL 33134

EIGHTH: The business of this limited liability company shall be conducted by Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Adriana Perez Benitez de Santana	6327 SW 11 Street Miami, Florida 33144
Francisco Santana	6327 SW 11 Street Miami, Florida 33144

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be July 15, 2008, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 14 day of July, 2008.

Charles S. Sacher (SEAL)

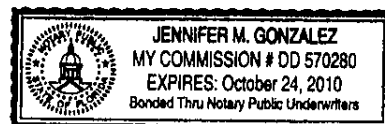
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 14 day of July, 2008.

Jennifer M. Gonzalez
Notary Public, State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for **ANA CAROLINA PROPERTIES, LLC**, at the place designated in Section SIXTH of the attached Articles of Organization, I hereby acknowledge that I am familiar with and accept the obligations of that position.



(SEAL)

Charles S. Sacher, Registered Agent

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