

LO 8000073953

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PICK-UP WAIT MAIL

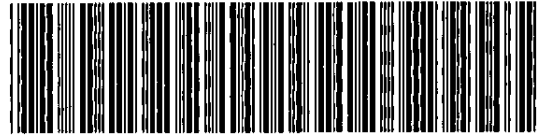
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 1 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671925 81371A

AUTHORIZATION

Spuddean

COST LIMIT : \$ 125.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2008

ORDER TIME : 2:05 PM

ORDER NO. : 671925-005

CUSTOMER NO: 81371A

DOMESTIC FILING

NAME: PUERTO DEL MAR, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

PUERTO DEL MAR, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

PUERTO DEL MAR, LLC.

ARTICLE II - ADDRESS

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

**75 Valencia Avenue, Second Floor
Coral Gables, Florida 33134**

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The name and addresses of the members of this Limited Liability Company are:

NAME

ADDRESS

Rene de Picciotto

**701 Brickell Ave., Suite 2410
Miami, Florida 33131**

Raul Garcia

**701 Brickell Ave., Suite 2410
Miami, Florida 33131**

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TALLAHASSEE, FLORIDA**

The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. **Rene de Picciotto and Raul Garcia** are hereby appointed as Managing Members to carry out, subject to the direction of members, the day-to-day business of this Limited Liability Company.

ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT’S SIGNATURE

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

Jorge E. Otero, Esq.
Otero & Associates, P.A.
75 Valencia Ave., Second Floor
Coral Gables, Florida 33134

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.

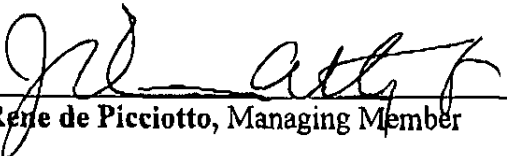


Jorge E. Otero, Esq., Registered Agent

ARTICLE VI – AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

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



Rene de Picciotto, Managing Member



Raul Garcia, Managing Member