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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**WILLIAM ISLAND 2301 HOLDINGS, LLC**

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAMS ISLAND 2301 HOLDINGS, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 29 day of September 2009.

1. Name. The name of the limited liability company is **WILLIAMS ISLAND 2301 HOLDINGS, LLC**

2. Address. The address of the company's principal office shall be:

700 Island Boulevard, Unit 2301
Aventura, Florida 33160

3. Registered Agent and Address. The initial registered agent of the company is Villanueva Bajandas & Fitzgerald, LLP, the address of which is:

1000 Brickell Avenue, Suite 200
Miami, Florida 33131.

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Management. The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Camilo F. Sanchez
9318 Ketay Circle
Boca Raton, Florida 33428

Carlos Villanueva, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, FL 33131
Florida Bar #473741

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6. Powers. This company shall have powers listed in Florida Statute 608.404.

7. Transferability. No member may transfer his, her or its interest in the company without the consent of the other members.

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

9. Arbitration. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.



Carlos Villanueva,
Authorized Representative

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

WILLIAMS ISLAND 2301 HOLDINGS, LLC

2. The name and address of the registered agent and office is:

**Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue
Suite 200
Miami, Florida 33131**

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.

Dated as of the 29 day of September, 2009.

SIGNED:

Villanueva Bajandas & Fitzgerald, LLP

BY:


Carlos Villanueva, Partner

Carlos Villanueva, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, FL 33131
Florida Bar #473741

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