

L09000113736

Florida Department of State
Division of Corporations
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.

(((H09000248125 3)))



H090002481253ABC+

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

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

~~LAS BRISAS HOLDINGS, LLC~~LAS BRISAS HOLDINGS
OF SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

09 NOV 25 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 25 AM 10:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON
Help

NOV 30 2009

EXAMINER

11/25/2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Fax Audit Number: (H09000248125 3)

**ARTICLES OF ORGANIZATION
OF
LAS BRISAS HOLDINGS OF SOUTH FLORIDA, LLC**

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 25 day of November 2009.

1. Name. The name of the limited liability company is **Las Brisas Holdings of South Florida, LLC**
2. Address. The address of the company's principal office shall be:

305 Alcazar Avenue, Suite 3
Coral Gables, Florida 33134
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:

Manager:
Luis Machado
305 Alcazar Avenue, Suite 3
Coral Gables, Florida 33134

Sandra P. Penagos, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 14602

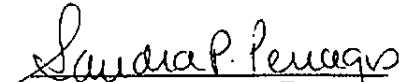
Fax Audit Number: (H09000248125 3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 25 AM 10:49

Fax Audit Number: (H09000248125 3)

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.


Sandra P. Penagos, Esq.
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 25 AM 10:49

Sandra P. Penagos, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 14602

Fax Audit Number: (H09000248125 3)

Fax Audit Number: (H09000248125 3)

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

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:

Las Brisas Holdings of South Florida, 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 25, November 2009

SIGNED:

Villanueva, Bajandas & Fitzgerald, LLP

BY: Sandra P. Penagos
Sandra P. Penagos, Esq.

09 NOV 25 AM 10:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit Number: (H09000248125 3)