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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
SPIAGGIA OCEAN 405, L.L.C.

Certificate of Status	1
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J. BRYAN

DEC 14 2009

EXAMINER

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**ARTICLES OF ORGANIZATION
FOR
SPIAGGIA OCEAN 405, L.L.C.
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "SPIAGGIA OCEAN 405, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 2875 NE 191 Street, Suite #801, Aventura, Florida 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers. The managers of the Limited Liability Company are:

Carlota Evelina Durst de Meta
2875 NE 191 Street, Suite #801,
Aventura, Florida 33180.

Andres Patricio Meta
2875 NE 191 Street, Suite #801,
Aventura, Florida 33180.

Natalia Olga Meta
2875 NE 191 Street, Suite #801,
Aventura, Florida 33180.

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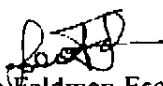
ARTICLE VI – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Lorena Feldman, Esq. 2875 NE 191 Street, Suite #801, Aventura, Florida 33180.

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.


IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 9 day of December, 2009.


Lorena Feldman Esq., as Authorized
Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Lorena Feldman Esq., states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 9 day of December, 2009.


By: Lorena Feldman Esq., Registered Agent

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