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Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ

Account Number : 076624003440

Phone Fax Number : (305)444-6226 : (305)442-4829

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FLORIDA LIMITED LIABILITY CO. WARREN KEY, LLC.

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## ARTICLES OF ORGANIZATION

## OF

## WARREN KEY, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I NAME

The name of this Limited Liability Company is: WARREN KEY, LLC.

## ARTICLE II **GENERAL NATURE OF BUSINESS**

The Limited Liability Company may engage in any activity or business permitted under laws of the United States and of the State of Florida.

## ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

### ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 3191 CORAL WAY, #618, MIAMI, FL 33145. The Board of Managers may from time to time move the principal office to another address in Florida.

## ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That WARREN KEY, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

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# ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Manager shall be

WARREN KEY INVESTORS, INC, of 3191 CORAL WAY, #618, MIAMI, FL 33145

WITNESS the hand and seal of the manager in day of June 2010.	The Manager WARREN KEY INVESTORS, INC.  By:  Juan J Zubillaga  President
STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )	
PERSONALLY appeared before me, Juan J. Investors, INC, as sole Manager of WARREN I who produced me, who being by me first duly sworn, acknopurposes therein expressed.  WITNESS my hand and seal at Miami-Dade C 2010.  NOTARY PUBLIC-STATE OF FLORIDA Laura Kohn  Laura Kohn  Commission # DD770888 Expires: MAY 16, 2012 BOXDED TERE ATLANTIC DONDING CO, INC.	KEY., LLC., for and on behalf of the entity, as identification or is personally known to wledges that he signed the same for the county, Florida this
My commission expires:	ARGE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That WARREN KEY, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA P.A, as its Agent 2000 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent:

Arazoza & Ferrandez-Fraga P.A.

Carlos F. Arazoza

Director.

June <u>1</u>, 2010