

L10000083332
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.

((H10000178998 3)))



H100001789983ABCA

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 : CORPORATE CREATIONS INTERNATIONAL INCORP
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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 LIMITED LIABILITY CO.
MIA Little Havana Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

AUG 10 2010

EXAMINER

RECEIVED
10 AUG -9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000178998

FILED

2010 AUG -9 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MIA Little Havana Holdings, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
MIA Little Havana Holdings, LLC
370 Miracle Mile
Coral Gables FL 33134

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Anibal Duarte-Viera
370 Miracle Mile
Miami FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000178998

H10000178998

FILED

2010 AUG -9 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Antonio P. Pardo
370 Miracle Mile
Coral Gables FL 33134
Rafael A. Diaz
370 Miracle Mile
Coral Gables FL 33134
Fausto E. Callava
370 Miracle Mile
Coral Gables FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of August 9, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on August 9, 2010.

Kelly Cianfarano

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President
by Kelly Cianfarano as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000178998

H10000178998

FILED

2010 AUG -9 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MIA Little Havana Holdings, LLC

REGISTERED AGENT/OFFICE:

Anibal Duarte-Viera
370 Miracle Mile
Miami FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kelly Cianfarano

ANIBAL DUARTE-VIERA
by Kelly Cianfarano as attorney-in-fact

Date: August 9, 2010.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000178998