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NOV - 2010
EXAMINER

4

PREPARED BY:
CARLOS DE CESPEDES, ESQ.
1805 PONCE DE LEON BLVD., SUITE 500
CORAL GABLES, FL 33134

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**ARTICLES OF ORGANIZATION
OF
ONE EXECUTIVE OFFICES, LLC,
a Florida Limited Liability Company**

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME & PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be:

ONE EXECUTIVE OFFICES, LLC, a Florida Limited Liability Company

The address of the principal place of business is:

**1110 BRICKELL AVENUE
SUITE 430
MIAMI, FLORIDA 33131**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

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This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This limited liability company shall exist perpetually.

ARTICLE V

MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the Managers, below is a list of the Members and Managers of the company and their title:

<u>NAME</u>	<u>ADDRESS</u>	<u>% INTEREST</u>	<u>TITLE</u>
Jeronimo Hirschfeld	1110 Brickell Avenue Suite 412 Miami, Florida 33131	68%	Managing Member
Yamal Yidios	1110 Brickell Avenue Suite 430 Miami, Florida 33131	32%	Managing Member


ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

ONE EXECUTIVE OFFICES, LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, has designated as its initial Registered Agent, **CARLOS DE CESPEDES**, whose address is **1805 Ponce De Leon Boulevard, Suite 500, Coral Gables, Florida 33134.**

DATED this 29 October, 2010.

By:



CARLOS DE CESPEDES, as Attorney-
for One Executive Offices, LLC, a Florida Limited
Liability Company

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ACKNOWLEDGMENT OF REGISTERED AGENT

I, **CARLOS DE CESPEDES**, having been named to accept Service of Process for **ONE EXECUTIVE OFFICES, LLC**, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 29 day of October 2010.


CARLOS DE CESPEDES
Registered Agent

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