

Division of Corporations

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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
HAMPTON LAND GROUP, LLC.**

Certificate of Status	0
Certified Copy	1
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C. LEWIS

NOV 29 2010

EXAMINER

RECEIVED
10 NOV 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HAMPTON LAND GROUP, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Articles of Organization:

ARTICLE I.

The name of the limited liability company is **HAMPTON LAND GROUP, LLC.**

ARTICLE II.

The period of existence of the limited liability company shall be perpetual, commencing on the date the original Articles were filed.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company are:

<u>Street Address</u>	<u>Mailing Address</u>
8185 SW 85 th Terrace Miami, Florida 33143	8185 SW 85 th Terrace Miami, Florida 33143

ARTICLE IV.

The name and address of the registered agent is:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
Attorney Corporate Reporting Services, Inc.	1450 Madruga Avenue Suite 302 Coral Gables, Florida 33146

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TALLAHASSEE, FLORIDA

ARTICLE V.

The Operating Agreement of the limited liability company (hereinafter the "Company") contains provisions regarding:

The nature of the business to be transacted or the purposes to be promoted or carried out by the Company, which shall be to own, operate, manage, develop, and to otherwise undertake such activities as are determined by the Company with respect to Real Estate investments, development and management and the personal property of the Company which is located at its principal place of business or is used in connection therewith, and all business of the Company relating thereto, and for no other purpose whatsoever.

2. The rights of the members to admit additional members and the terms and conditions of the admissions.

3. The rights of the remaining members of this Company to continue the business of this Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which may terminate the continued membership in this Company.

ARTICLE VI.

The management of the Company is to be reserved to its Managing Members, more specifically, Salvatore Bortone and Lucia Firmani (collectively, the "Managing Members"), each having an address as follows:

Salvatore Bortone	Lucia Firmani
9686 Fountaineblue Boulevard	8185 SW 85 th Terrace
Unit 506	Miami, Florida 33143
Miami, Florida 33172	

ARTICLE VII.

The Interests of the current Members shall be evidenced by Certificates, which shall be issued by the corporation reflecting the percentage interest held by the Members.

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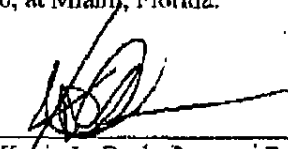
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ARTICLE VIII.

The Operating Agreement between the Managing Members and the Company shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Members shall be required before any amendment, alteration or repeal of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles or Organization this 23rd day of November, 2010, at Miami, Florida.


Kevin L. Deeb, Organizer

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
OF
HAMPTON LAND GROUP, LLC**

Pursuant to Chapter 608 of the Florida Limited Liability Company Act, the following is submitted in compliance with said Act:

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 as provided for in Chapter 608, F.S.

Dated this 23rd day of November, 2010.

Attorney Corporate Reporting
Services, Inc.

By: 

Kevin L. Deeb, President
Registered Agent's Signature