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Fax Number : (850) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA LIMITED LIABILITY CO.

villa hermoso 40 llc

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is:

VILLA HERMOSA 40 LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

10848 Morningstar Drive
Cooper City, FL 33026

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Ira R. Shapiro
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

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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.


Ira R. Shapiro, Registered Agent

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ARTICLE IV
Management

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The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The names of the managers are as follows:

Bella Gross
10848 Morningstar Drive
Cooper City, FL 33026

Bella Gross

Bella Gross, Manager

Date: 01/26/2011, 2011

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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