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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
1945 Coral Properties LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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C. LEWIS

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
1945 CORAL PROPERTIES LLC

ARTICLE I - NAME

The name of the limited liability company (hereinafter called the "Company") is 1945
CORAL PROPERTIES LLC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Company is 121
Alhambra Plaza, Suite 1400, Coral Gables, Florida 33134.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the Registered Agent are:

EDUARDO L. HERNANDEZ

Name

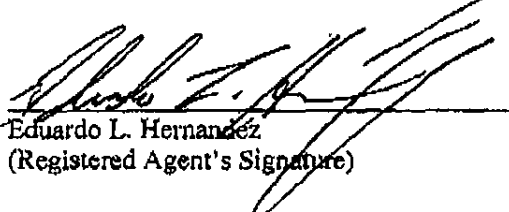
121 ALHAMBRA PLAZA, SUITE 1400

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES, FLORIDA 33134

City, State and Zip

Having been named as the 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.


Eduardo L. Hernandez
(Registered Agent's Signature)

Date: February 11, 2011

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ARTICLE V - MANAGER(S)

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The management of Company shall be vested in a Board of Directors (the "Board of Directors"). The Directors shall be Managers for purposes of the Florida Act. The Board of Directors of the Company shall consist of at least one (1) Director, with the exact number to be fixed from time to time in the manner provided in the Limited Liability Company Agreement of the Company.

The names and addresses of the initial Managers are as follows:

Name/Title:

Name and Address

GABRIEL E. MONTOYA, Manager

121 ALHAMBRA PLAZA

SUITE 1400

CORAL GABLES, FL 33134

ANA TERESA ARISMENDI, Manager

121 ALHAMBRA PLAZA

SUITE 1400

CORAL GABLES, FL 33134

EDUARDO L. HERNANDEZ, Manager

121 ALHAMBRA PLAZA

SUITE 1400

CORAL GABLES, FL 33134

ARTICLE VI

☒ The Company is to be managed by one or more managers and is, therefore, a manager - managed company.

By: 

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Eduardo L. Hernandez, Authorized Representative of the Member

Typed or printed name of signee

FILING FEES:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)