

FROM :

Division of Corporations

X NO 3052149029

JUL 11 12:11PM P7

Page 1 of 1

L11000077944

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.

((H11000174820 3)))



H110001748203ABCY

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 : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 101076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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

Email Address: corporate@rascoklock.com

RECEIVED
11 JUL -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
MA 1421 SOUTH MIAMI, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

FILED
11 JUL -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JUL -7 2011

EXAMINER

FROM :

FAX NO. :3054449829

Jul. 6 2011 12:11PM PB

Audit No: H11000174820 3

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

ARTICLE I. Name

The name of the Limited Liability Company is:

MA 1421 SOUTH MIAMI, LLC

ARTICLE II. - Address

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

50 Biscayne Boulevard
Miami, Florida 33132

and the mailing address is:

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Miami Corporate Systems, LLC
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

FILED
11 JUL -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC


Salomon B. Esquenazi, Manager

Audit No: H11000174820 3

This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reiminger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave., 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

FROM :

FAX NO. :3054449829

Jul. 6 2011 12:12PM P9

Audit No: H11000174820 3

ARTICLE IV. – Management:

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

Jorge Juarez
C/ Almagro 21 6º
28008 Madrid
ESPAÑA

Javier Juarez
C/ Almagro 21 6º
28008 Madrid
ESPAÑA

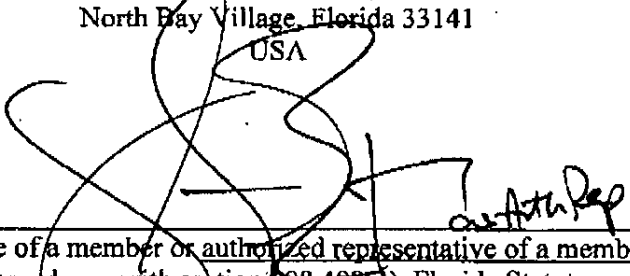
Daniel Fernandez-Luengo
C/ San Bernardo 23
28015 Madrid
ESPAÑA

Manuel Mendoza
7928 East Drive,
North Bay Village, Florida 33141
USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL -6 AM 8:33

FILED



Signature of a member or authorized representative of a member.

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.

4816-7446-1450, v. 1

Audit No: H11000174820 3

This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave., 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100