

JAN. 31. 2012 3:16PM

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COMMUNICATION RESULT REPORT ( JAN. 30. 2012 3:02PM ) \* \* \*

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Division of Corporations

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

From: *Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ BE. UNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

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CNB REI HOLDINGS, LLC

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

From: *Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305)779-3564  
Fax Number : (305)779-3561

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

Email Address: *ASanz@cehmf.com*

FLORIDA LIMITED LIABILITY CO.  
CNB RE1 HOLDINGS, LLC

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**ARTICLES OF ORGANIZATION  
OF  
CNB RE1 HOLDINGS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is CNB RE1 HOLDINGS, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The principal office address of the Company is:

25 West Flagler Street  
Miami, FL 33130

The mailing address of the Company is:

25 West Flagler Street  
Miami, FL 33130

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**ARTICLE III  
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd,  
Coral Gables, Florida 33134

**ARTICLE IV  
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

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**ARTICLE V**  
**MANAGEMENT**

The Company shall be conducted, carried on, and managed by its members.

**ARTICLE VI**  
**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

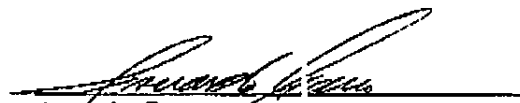
**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 30th day of January, 2012.



Asnardo Garro  
Duly Authorized Representative of a Member

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for CNB RE1 Holdings, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of January, 2012.

INTERAMERICAN CORPORATE SERVICES LLC

By:   
Asnando Garro, Manager

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