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**LEE J. OSIASON, ESQ.**

**ATTORNEY & COUNSELLOR AT LAW**

LL.M. TAXATION; FLA BAR BOARD CERTIFIED IN TAXATION

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April 5, 2012

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find Articles of Organization of the following LLC for filing:

**1. PALENCIA FAMILY HOLDINGS, LLC**

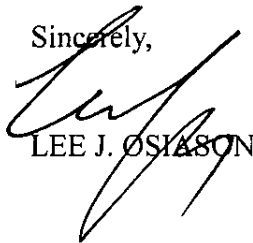
I have enclosed checks for the following filing fees made payable to "Florida Department of State":

State Filing Fees:

LLC Filing fee	\$ 100.00	
Registered Agent Fee	\$ 25.00	
Certified copy	<u>\$ 30.00</u>	
	\$155.00 x 1 LLC	\$155.00

Please call (305) 978-7980 if you have any questions.

Sincerely,



LEE J. OSIASON

**ARTICLES OF ORGANIZATION  
OF  
PALENCIA FAMILY HOLDINGS, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **PALENCIA FAMILY HOLDINGS, LLC**

**ARTICLE II EXISTENCE AND DURATION**

The existence of the limited liability company shall be perpetual.

**ARTICLE III PURPOSE**

This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

**ARTICLE IV PRINCIPAL PLACE OF BUSINESS**

The mailing and street address of the principal office of the limited liability company is:  
**10670 SW 77th Avenue Pinecrest, Miami, FL 33156**

**ARTICLE V INITIAL REGISTERED AGENT**

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: **Alexander Palencia, 10670 SW 77th Avenue Pinecrest, Miami, FL 33156**

**ARTICLE VI MANAGEMENT**

The limited liability company is to be managed by one or more managers and is, therefor, a manager managed company. The initial manger is: **ALEXANDER PALENCIA**

The undersigned by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by **ALEXANDER PALENCIA** this 6<sup>th</sup> day of April, 2012.

  
\_\_\_\_\_  
**ALEXANDER PALENCIA, Manager**

**Registered Agent:** Having been named as registered agent of **PALENCIA FAMILY HOLDINGS, LLC** to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 6<sup>th</sup> day of April, 2012.

  
\_\_\_\_\_  
**ALEXANDER PALENCIA**

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