

L150001316A7

Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
OPA INDUSTRIAL PARK, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

OPA INDUSTRIAL PARK, LLC

ARTICLE II - Address

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

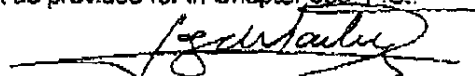
1750 N BAY SHORE DRIVE, # 2705
MIAMI, FL 33132

ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

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

Jorge L Martinez, CPA
6303 Blue Lagoon Dr, Suite 200
Miami, FL 33126

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's Signature

ARTICLE IV - Managers or Managing Members

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Title:

Name and Address:

MGRM

Opa Industrial Holdings, LLC
1750 N Bay Shore Dr., #2705
Miami, FL 33132

ARTICLE V - Percentage Participation of Members

The Percentage participation of the members shall be as follows:

Opa Industrial Holdings, LLC 100%

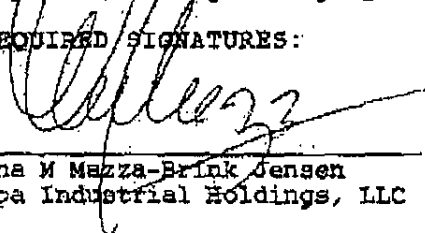
ARTICLE VI - Certificates

The interests of the current Members shall be evidenced by Certificates, which shall be issued by the company reflecting the percentage interest held by the Members.

ARTICLE VII - Management

The Operating Agreement between the Managing entity and the Company shall be adopted by the Members. Thereafter, the power to alter, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Entity shall be required before any amendment, alteration or repeal of the Operating Agreement.

REQUIRED SIGNATURES:


Ana M Mazza-Brink Jensen
Opa Industrial Holdings, LLC

(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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