

SEP-11-1995 11:59

P.01

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000010007)))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: MICCOSUKEE ESTATE, LC

FAX AUDIT NUMBER: H95000010007

CURRENT STATUS: REQUESTED

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((H95000010007)))

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TALLAHASSEE, FLORIDA

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95 SEP 13 PM 2:05

9/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1995

EMPIRE CORPORATE KIT
1492 W FLAGLER ST., STE. 200
MIAMI, FL 33136

SUBJECT: MICCOSUKEE ESTATES, LC
REF: W95000018192

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H95000010007
Letter Number: 795A00041710

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION OF
MICCOSUKKE ESTATES, L.C.

95 SEP 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I
NAME

The name of the limited liability company shall be MICCOSUKKE ESTATES, L.C. and its principal place of business shall be 7603 Estrella Circle, Boca Raton, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II
PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

Page 1

Filed by: JORGE L. FORS, P.A., JORGE L. FORS, ESQ., FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either along or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

Page 2

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1108 Ponce de Leon Blvd., Coral Gables, FL 33134

**ARTICLE III
CAPITAL CONTRIBUTIONS**

The initial capital contributions shall be as follows:

<u>Name</u>	<u>Contributions</u>
Christina Properties, Inc., a Panama Corporation	\$500,000.00 20 acres (Tracts 1, 2, 29, and 30)
Miguel Londono	\$125,000.00 5 acres (Tracts 3 and 4)
Gonzalo Aristizabal	\$125,000.00 5 acres (Tracts 3 and 4)
Maria Christina Londono de la Espriella	\$250,000.00 10 acres (Tracts 5 and 6)
Gonzalo Cardona	\$125,000.00 5 acres (Tract 25)
Five London Corporation, a Panama Corporation	\$250,000.00 10 acres (Tracts 26 and 27)
Gabriel Londono	\$125,000.00 5 acres (Tract 28)
Leon Londono	\$125,000.00 5 acres (Tract 31)
Edgar Londono	\$125,000.00 5 acres (Tract 32)

All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the public records of Palm Beach County, Florida.

The contributions stated above consisting of real property have an agreed total fair market value of \$1,750,000.00. Additional contributions may be made as required and as determined by unanimous action of the members.

**ARTICLE IV
PROFITS AND LOSSES**

1. Sharing of Profits. The members shall be entitled to the

Page 3

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1108 Ponce de Leon Blvd., Coral Gables, FL 33134

net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an allocation of profits on the basis of the member's relative capital account. The distributive share of the profits shall be determined and, only by unanimous consent of the members, paid to the members on such date or dates as the members shall specify.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

ARTICLE V
LIMITED LIABILITY COMPANY POWERS,
MANAGEMENT AND REGULATIONS

This limited liability company shall be managed by the members in proportion to their contributions to the capital of the company. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. The names and addresses of the persons who shall serve as such until the first annual meeting of members or until their successor(s) are elected and qualify are as follows:

1. Christina Properties, a Panama Corporation
7603 Estrella Circle
Boca Raton, FL 33433
2. Miguel Londono
7603 Estrella Circle
Boca Raton, FL 33433
3. Gonzalo Aristizabal
7603 Estrella Circle
Boca Raton, FL 33433
4. Maria Christina Londono de la Espriella
7603 Estrella Circle
Boca Raton, FL 33433
5. Gonzalo Cardona
7603 Estrella Circle
Boca Raton, FL 33433

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1108 Ponce de Leon Blvd., Coral Gables, FL 33134

6. Five London Corporation, a Panama Corporation
7603 Estrella Circle
Boca Raton, FL 33433
7. Gabriel Londono
7603 Estrella Circle
Boca Raton, FL 33433
8. Leon Londono
7603 Estrella Circle
Boca Raton, FL 33433
9. Edgar Londono
7603 Estrella Circle
Boca Raton, FL 33433

This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

No regulation of this limited liability company may be adopted, changed or revoked without the approval of the members holding at least 51% of the membership interests.

ARTICLE VI DURATION

This limited liability company shall exist for thirty (30) years from the date of filing these Articles of Organization with the Department of State or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal of office of this limited liability company shall be located at 7603 Estrella Circle, Boca Raton, FL 33433.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Fernan Jaramillo, whose address is 7603 Estrella Circle, Boca Raton, FL 33433.

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1108 Ponce de Leon Blvd., Coral Gables, FL 33134

LC0010000547

ARTICLE IX
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the regulations of the company or a written agreement among the members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE X
RECITATIONS

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of MICCOSUKER ESTATES, LC; that the company has at least two members; that the amounts of cash or agreed value and description of property other than cash contributed by the members as set forth in Article III are true and correct.

Executed by the undersigned at the place and date next to each member's name:

STATE OF FLORIDA)
COUNTY OF DADE)

SS

Christina Properties, a
Panama Corporation,
By: [Signature]
Name: JOSE B. LONDOND SUAREZ
Title: PRESIDENT

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared JOSE B. LONDOND SUAREZ, PRESIDENT (Position) of Christina Properties, a Panama Corporation, who is authorized to act on behalf of the corporation known to me or who produced an identification PASSPORT (COLOMBIAN) and known by me to be the person(s) who executed the foregoing Articles of Organization, and he/she acknowledged before me that he/she executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto hand and affixed my official seal, this 13 day of July, 1995.

Filed By: JORGE L. FORG, P.A., JORGE L. FORG, ESQ. FL BAR # 347 647 ANY LOCAL I
1108 Ponce de Leon Blvd., Coral Gables, FL 33134 NOTARY PUBLIC
STATE OF FL

NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
RONALD H. HARRIS, Notary Public

G.C. [Signature] [Signature]

LC0010000547

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 14th day of July, 1995.

My Commission Expires: 7/22/99

STATE OF Massachusetts
COUNTY OF Suffolk } SS

Cynthia Brown
Name: Cynthia Brown
NOTARY PUBLIC, 7/22/99
STATE OF Massachusetts

Miguel F. Londono
Miguel Londono

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Miguel Londono, known to me or who produced as identification His License and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this ____ day of _____, 1995.

My Commission Expires:
Republic of Colombia
Capital District
STATE OF Colombia } SS
City of Bogota
Embassy of the
Country of Colombia
United States of America } SS

Name: _____
NOTARY PUBLIC,
STATE OF _____

Gonzalo Aristizabal
Gonzalo Aristizabal

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Gonzalo Aristizabal, known to me or who produced as identification Colombian ID Card and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 27th day of June, 1995.

Charles Gockburn

NOTARY PUBLIC,

STATE OF

United States of America

My Commission Expires: Indefinitely

Republic of Colombia

Capital District

City of Santa Fe de Bogota

Embassy of the

United States of America

SS:

SS

Maria Christina Londono
do la Espriella

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Maria Christina Londono de la Espriella, known to me or who produced as identification Colombian ID card and known by me to be the person who executed the foregoing Articles of Organization, and she acknowledged before me that she executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of June, 1995.

My Commission Expires: Indefinite

STATE OF

Republic of Colombia

Capital District

City of Santa Fe de Bogota

COUNTY OF

Embassy of the

United States of America

SS

Name: Robyn Hooker

NOTARY PUBLIC,

STATE OF

ROBYN HOOKER

Vice Consul of the
United States of America

Gonzalo Cardona

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Gonzalo Cardona, known to me or who produced as identification Colombian ID card and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of June, 1995.

Name: _____

Page 8

Filed By: JORGE L. FORS, P.A., JORGE L. FORS, ESQ. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

10001000056H

My Commission Expires: Indefinite

Carl S. Coakley
~~NOTARY PUBLIC~~ Carl S. Coakley
~~NOTARY PUBLIC~~ Consul of the
United States of A

STATE OF _____ }
COUNTY OF _____ } SS

Five London Corporation, a
Panama Corporation
By: _____
Name: _____
Title: _____

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared _____, _____ (Position) of Five London Corporation, a Panama Corporation, who is authorized to act on behalf of the corporation, known to me or who produced an identification _____ and known by me to be the person who executed the foregoing Articles of Organization, and he/she acknowledged before me that he/she executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of _____, 1995.

Name: _____
NOTARY PUBLIC,
STATE OF _____

My Commission Expires:

Republic of Colombia
Capital District
City of Santa Fe de Bogota } SS.
Embassy of the
United States of America }
~~Consulate~~

SS

G. Ann Ann
Gabriel Londono

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Gabriel Londono, who is known to me or who produced an identification Colombian ID card and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of June, 1995.

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Filed by: JORGE L. FORS, P.A., JORGE L. FORS, ESQ. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

4950000007

My Commission Expires: Indefinite

Republic of Colombia
Capital District
City of Santa Fe de Bogota
Embassy of the
United States of America

SS

Name: Roryn Hooker
NOTARY PUBLIC,
STATE OF FLORIDA
ROBYN HOOKER
Vice Consul of the
United States of America
Leon-Londono

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Leon Londono, who is known to me or who produced as identification Colombian ID card and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 22nd day of June, 1995.

My Commission Expires: Indefinite

Republic of Colombia
Capital District
City of Santa Fe de Bogota
Embassy of the
United States of America

SS

Name: Roryn Hooker
NOTARY PUBLIC,
STATE OF FLORIDA
ROBYN HOOKER
Vice Consul of the
United States of America
Edgar Londono

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Edgar Londono, who is known to me or who produced as identification Colombian ID Card and known by me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 23rd day of June, 1995.

My Commission Expires: Indefinitely

Name: Carl S. Cockburn
NOTARY PUBLIC,
STATE OF FLORIDA
Carl S. Cockburn
Consul of the
United States of America

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Filed By: JORGE L. FORS, P.A., JORGE L. FORS, ESQ. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
MICCOSUKEE ESTATES, L.C.**

The undersigned member or authorized representative of a member of MICCOSUKEE ESTATES, L.C. deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$-0-.
3. If any, the agreed value of property other than cash contributed by member(s) is \$1,750,000.00. A description of the property is as follows:

<u>Name</u>	<u>Contributions</u>
Christina Properties, Inc., a Panama Corporation	\$500,000.00 20 acres (Tracts 1, 2, 29, and 30)
Miguel Londono	\$125,000.00 5 acres (Tracts 3 and 4)
Gonzalo Aristizabal	\$125,000.00 5 acres (Tracts 3 and 4)
Maria Christina Londono de la Espriella	\$250,000.00 10 acres (Tracts 5 and 6)
Gonzalo Cardona	\$125,000.00 5 acres (Tract 25)
Five London Corporation, a Panama Corporation	\$250,000.00 10 acres (Tracts 26 and 27)
Gabriel Londono	\$125,000.00 5 acres (Tract 28)
Leon Londono	\$125,000.00 5 acres (Tract

JORGE L. FORD, ESQ.
FL. BAR NO. 347 647
1108 Ponce de Leon Blvd.
CORAL GABLES, FL 33134
(305) 448-5977

Page 1

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TALLAHASSEE, FLORIDA

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31)

Edgar Londono

\$125,000.00 5 acres (Tract

32)

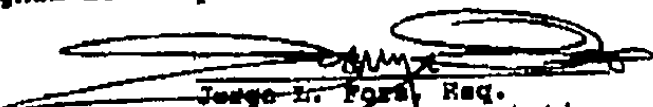
All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the public records of Palm Beach County, Florida.

The contributions stated above consisting of real property have an agreed total fair market value of \$1,750,000.00.

4. The total amount of cash or property anticipated to be contributed by member(s) is \$1,750,000.00. This total includes amounts from 2 and 3 above.

Executed by the undersigned at the place and date indicated:

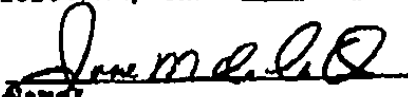
STATE OF FLORIDA
COUNTY OF DADE

SS 
Jorge L. Fors, Esq.
Authorized Representative

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Jorge L. Fors, Esq., Authorized Representative, (Position) of MICCOSUKEE ESTATES, L.C., who is authorized to act on behalf of the corporation known to me or who produced as identification _____ and known by me to be the person(s) who executed the foregoing and he acknowledged before me that he executed those Articles of Organization and the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 12th day of September, 1995.

My Commission Expires:


Name: _____
JOSE M. DEL RIO NOTARY PUBLIC,
COMMISSION # 0044800 State of Florida
EXPIRES AUG 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

49500005614

LOOK 00005614

MICCOSUKER ESTATES, L.C.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: MICCOSUKER ESTATES, L.C.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED FERNAN JARAMILLO LOCATED AT 7603 ESTRELLA CIRCLE CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Christina Properties, a
Panama Corporation

By: [Signature]

Name: [Signature]

Title: [Signature]

Miguel Fco. Londono

Miguel Londono

[Signature]

Gonzalo Aristizabal

Maria Cristina Londono

Maria Cristina Londono

de la Esperiella

[Signature]
Gonzalo Cardona

Five London Corporation, a
Panama Corporation

By: [Signature]

Name: [Signature]

Title: [Signature]

[Signature]

Gabriel Londono

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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[Signature]

[Signature]

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
FERNAN JARAMILLO

DATE August 3, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOOK 00005614

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

1996 JUL 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 230.75 Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company
DOCUMENT #L95000000698

MICCOSUKEE ESTATES, L.C.
7603 ESTRELLA CIRCLE
BOCA RATON FL 33433

1a. Principal Place of Business Address

7603 ESTRELLA CIRCLE
BOCA RATON FL 33433

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

09/13/1995

3a. State of Formation

FL

4. FEI Number

65-0674192

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ An "S" Addition is Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

JARAMILLO, FERNAN
7603 ESTRELLA CIRCLE
BOCA RATON FL 33433

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

000001303210

-07/24/96--01055--003

****263.75 ****263.75

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepts Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CHRISTINA PROPERTIES	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	LONDONO, MIGUEL	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	ARISTIZABAL, GONZALO	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	DE LA ESPRIELLA, MARIA	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	CARDONA, GONZALO	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	LONDONO, GABRIEL	7603 ESTRELLA CIRCLE	BOCA RATON FL
MGRM	FERNAN I. JARAMILLO	7603 ESTRELLA CIRCLE	BOCA RATON FL

256
7/23/96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

F. Jaramillo

2-7-96 (407)4837749

SIGNATURE AND TYPED NAME OF SIGNING MANAGER OR MEMBER OR MANAGER

Date

Signature Phone #

L95000000698

LAW OFFICES OF

JOSÉ A. NAVARRO, P.A.

SUITE 104

7080 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE

(305) 266-0600

FAX

(305) 264-4447

JOSÉ A. NAVARRO, ESQ.

May 12, 1997

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miccosukee Estates L.C.
Our File No.: 96R6470

Dear Sir or Madam:

Enclosed please find the following:

1. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (First Amendment).
2. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (First Amendment).
3. This firm's check no. 5086 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (First Amendment).
4. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (Second Amendment).
5. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (Second Amendment).
6. This firm's check no. 5085 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (Second Amendment).
7. This firm's check no. 5087 in the sum of \$105.00 to provide us with a certified copy after filing of the First and Second Amendment enclosed herewith.

If there should be any questions, please do not hesitate to contact the undersigned.

Very truly yours,

JOSE A. NAVARRO, ESQ.

JAN/tdg
Encs.

FILING 52.50
R. AGENT 52.50
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 105

6470dept, ltr\mip corr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 9:39

Amendment
Sp 5/30/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 9:39

PREPARED BY:
JOSE A. NAVARRO, ESQ.
7950 W. Flagler Street
Suite 104
Miami, Florida 33144
(305) 266-8600

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

Pursuant to Article V of the Articles of Organization of Miccosukee Estates, L.C. and Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited company adopts the following Amendments:

1. The name of the limited liability company is:

MICCOSUKEE ESTATES, L.C.

2. The original Articles of Organization were filed on September 13, 1995 and assigned Document Number L95000000698.

3. The members of the limited company has not yet transferred or conveyed the real estate involved but intend to do so as soon as this amendment is filed. The limited liability company has not been involved in any business activity since its organization.

4. Article III - Capital Contributions: is modified to reflect the correct initial members and the correct amount of the initial capital contribution by deleting Article III and replacing it as follows:

ARTICLE III
CAPITAL CONTRIBUTIONS

The initial capital contributions shall be as follows:

<u>Name</u>	<u>Contributions</u>
Christina Properties, Inc. a Panamanian corporation	\$200,000.00 20 acres - Tracts 1, 2, 29 & 30
Miguel Londono and Gonzalo Aristizabal	\$100,000.00 10 acres - Tract 3 & 4

Maria Christina Londono de la Espriella	\$100,000.00 10 acres - Tract 5 & 6
Gonzalo Cardona	\$50,000.00 5 acres - Tract 25
Five London Corporation a Panamanian corporation	\$100,000.00 10 acres Tracts 26 & 27
Gabriel Londono	\$50,000.00 5 acres - Tract 28
Leon Londono	\$50,000.00 5 acres - Tract 31
Edgar Londono	\$50,000.00 5 acres - Tract 32
Fernan Jaramillo, as Trustee	\$100,000.00 10 acres - Tracts 7 & 8

All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the Public Records of Palm Beach County, Florida.

The contributions stated above consisting of real property (80 acres at \$10,000.00 per acre) have an agreed total fair market value of \$800,000.00. Additional contributions may be made as required and as determined by unanimous action of the members.

5. All other provisions in the Articles of Organization remain in full force and effect.

The undersigned being all the present and new members of Miccosukee Estates, L.C., a limited liability company hereby approves this Certificate of Amendment to the Articles of Organization by the unanimous consent of all its members.

Executed by the undersigned at the place and date reflected by each acknowledgment, as attached hereto and forming a part hereof.

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

CHRISTINA PROPERTIES, INC.,
a Panamanian corporation

By: J. B. Condonso
Name: J. B. Condonso
Title: President

STATE OF FLORIDA)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 11th
day of APRIL, 1997, by J. B. Condonso, as
President of Christina Properties, Inc., a Panamanian corporation.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

Vicente Moreno
Notary Public, State of FLORIDA
Print Name: VICENTE MORENO DE LA E.
Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC450122
Expires May, 28, 1999
Bonded by NFNU
800-224-8368

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.L.C.
(FIRST AMENDMENT)

Miguel Londono
Miguel Londono

STATE OF Massachusetts
COUNTY OF Suffolk) SS:

The foregoing instrument was acknowledged before me this 31
day of March, 1997, by Miguel Londono.


[] who is personally known to me; or
[X] who has produced Driver's License as identification.

Patricia Doherty
Notary Public, State of Massachusetts
Print Name: Patricia Doherty
Commission No: _____

My Commission Expires:

Patricia Doherty
NOTARY PUBLIC
My Commission expires Nov. 2, 2001

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

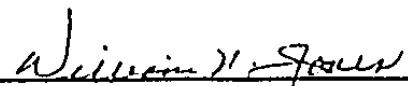


Gonzalo Aristizabal

STATE OF FLORIDA)
) ss:
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 12 day
of APRIL, 1997, by Gonzalo Aristizabal.

(☒) who is personally known to me; or
() who has produced _____ as identification.



Notary Public, State of FLORIDA
Print Name: William N. Jones
Commission No: _____

My Commission Expires:



William N. Jones
MY COMMISSION # CC571586 EXPIRES
October 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

Maria Cristina Londono
Maria Christina Londono
de la Espriella

STATE OF Florida)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 11th
day of APRIL, 1997, by Maria Christina Londono de la
Espriella.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

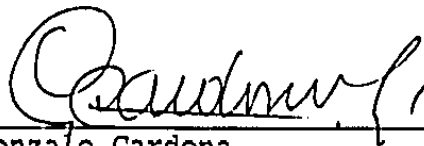
Vicente Moreno
Notary Public, State of FLORIDA
Print Name: VICENTE MORENO DE LA E.
Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC480122
Expires May. 28, 1999
Bonded by NFNU
800-224-6368

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

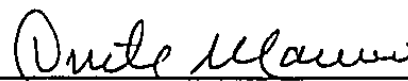


Gonzalo Cardona

STATE OF Florida)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 11th
day of April, 1997, by Gonzalo Cardona.

☒ who is personally known to me; or
☐ who has produced _____ as identification.



Notary Public, State of _____
Print Name: VICENTE MORENO DE LA E.
Commission No: _____

My Comm' sion Expires:



VICENTE MORENO
My Commission CC480122
Expires May. 20, 1999
Bonded by NFNU
800-224-6368

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.L.C.
(FIRST AMENDMENT)

FIVE LONDON CORPORATION,
a Panamanian corporation

By: 

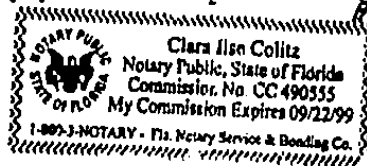
Name: FRANCISCO LEON LONDONO

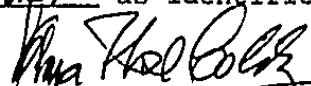
Title: PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by FRANCISCO LEON LONDONO, as
President of Five London Corporation, a Panamanian corporation.

☒ who is personally known to me; or
☒ who has produced PASSPORT N° C.C. 19210159 as identification.




Notary Public, State of FLORIDA
Print Name: CLARA LISA COLLITZ
Commission No: CC 490555

My Commission Expires:

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

Gabriel Londono

Gabriel Londono

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 11th
day of APRIL, 1997, by Gabriel Londono.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

Notary Public, State of FLORIDA
Print Name: VICENTE MORENO DE LA S.
Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC480122
Expires May. 28, 1999
Bonded by NFNU
870-224-8388

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

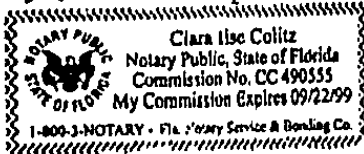



Leon Londono

STATE OF FLORIDA)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by Leon Londono.

☒ who is personally known to me; or
☒ who has produced Passport C.C. 13210159 as identification.

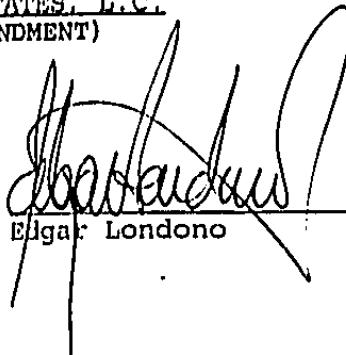




Notary Public, State of FLORIDA
Print Name: CLARA I/SE COLLITZ
Commission No: CC 490555

My Commission Expires:

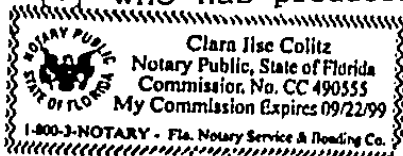
EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

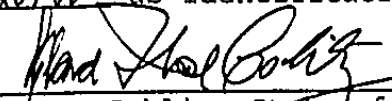

Edgar Londono

STATE OF Florida)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by Edgard Londono.

☒ who is personally known to me; or
☒ who has produced PASSPORT N° PE028780 as identification.




Notary Public, State of Florida
Print Name: CLARA IISE COLITZ
Commission No: CC 490555

My Commission Expires:

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

Fernan Jaramillo
Fernan Jaramillo, as Trustee

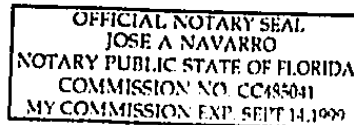
STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 12
day of APRIL, 1997, by Fernan Jaramillo, as Trustee.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

Jose A. Navarro
Notary Public, State of FLORIDA
Print Name: JOSE A. NAVARRO
Commission No: _____

My Commission Expires:



6470cert.amc\mip corr

AMENDED AFFIDAVIT OF
MEMBERSHIP AND CONTRIBUTIONS
MICCOSUKEE ESTATES, L.C.
(FIRST AMENDMENT)

The undersigned member or authorized representative of a member of MICCOSUKEE ESTATES, L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$-0-.
3. If any, the agreed value of property other than cash contributed by member(s) is \$800,000.00. A description of the property is as follows:

<u>Name</u>	<u>Contributions</u>
Christina Properties, Inc. a Panamanian corporation	\$200,000.00 20 acres - Tracts 1, 2, 29 & 30
Miguel Londono and Gonzalo Aristizabal	\$100,000.00 10 acres - Tract 3 & 4
Maria Christina Londono de la Espriella	\$100,000.00 10 acres - Tract 5 & 6
Gonzalo Cardona	\$50,000.00 5 acres - Tract 25
Five London Corporation a Panamanian corporation	\$100,000.00 10 acres Tracts 26 & 27
Gabriel Londono	\$50,000.00 5 acres - Tract 28
Leon Londono	\$50,000.00 5 acres - Tract 31
Edgar Londono	\$50,000.00 5 acres - Tract 32
Fernan Jaramillo, as Trustee	\$100,000.00 10 acres - Tracts 7 & 8

All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the Public Records of Palm Beach County, Florida.

The contributions stated above consisting of real property have an agreed total fair market value of \$800,000.00.

4. The total amount of cash or property anticipated to be contributed by member(s) is \$800,000.00. This total includes amount from 2 and 3 above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of April, 1997.

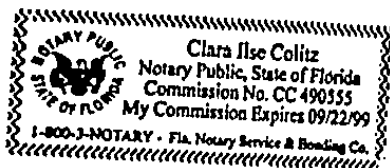


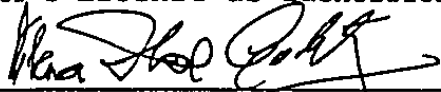
Fernan Jaramillo
Managing Partner

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

12th The foregoing instrument was acknowledged before me this day of April, 1997, by Fernan Jaramillo, as Managing Member of Miccosukee Estates, L.C.

☒ who is personally known to me or
☐ has produced Florida Driver's License as identification.





Notary Public, State of Florida
Print Name: CLARA I/SE COLITZ
Commission No. CC 490555

My Commission Expires:

2
L95000000698

LAW OFFICES OF

JOSÉ A. NAVARRO, P.A.

SUITE 104

7050 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE
(305) 266-8800

JOSE A. NAVARRO ESQ

Ma

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miccosukee Estates L.
Our File No.: 96R6470

100002182571--5
-05/19/97--01030--003

****105.00 ****105.00
Office Use Only

Dear Sir or Madam:

Enclosed please find the following:

1. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (First Amendment).
2. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (First Amendment).
3. This firm's check no. 5086 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (First Amendment).
4. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (Second Amendment).
5. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (Second Amendment).
6. This firm's check no. 5085 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (Second Amendment).
7. This firm's check no. 5087 in the sum of \$105.00 to provide us with a certified copy after filing of the First and Second Amendment enclosed herewith.

If there should be any questions, please do not hesitate to contact the undersigned.

Very truly yours,

[Signature]
JOSE A. NAVARRO, ESQ.

FILING 50.50
R. AGENT
CERT. COPY 50.50
CUS
OVERPAYMENT
TOTAL 105

JAN/tdg
Encs.

6470dept.ltr/mfp corr

Amendment

5/20/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 19 1997
10:40

97 MAY 19 AM 9:40

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

Pursuant to Article V of the Articles of Organization of Miccosukee Estates, L.C. and Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited company adopts the following Amendments:

1. The name of the limited liability company is:

MICCOSUKEE ESTATES, L.C.

2. The original Articles of Organization were filed on September 13, 1995 and assigned Document Number L95000000698.

3. Article III - Capital Contributions, is modified to reflect the addition of new members and the deletion of existing members resulting from the conveyance, sale, exchange and transfers of the members interest as follows:

a) Members Deleted

	<u>NAME</u>	<u>INTEREST</u>
i.	Christina Properties, Inc. a Panamanian corporation	25.00%
ii.	Miguel Londono and Gonzalo Aristizabal	12.50%
iii.	Maria Christina Londono de la Espriella	12.50%
iv.	Gonzalo Cardona	6.25%
v.	Five London Corporation, a Panamanian corporation	12.50%
vi.	Gabriel Londono	6.25%
vii.	Leon Londono	6.25%
viii.	Edgar Londono	6.25%
ix.	Fernan Jaramillo, Trustee	<u>12.50%</u> 100.00%

b) Members Added

	<u>NAME</u>	<u>INTEREST</u>
i.	Hayward's Heath Investments of Florida	29.8600%
ii.	Meranti Enterprises N.V.	28.7000%
iii.	Susana de Dangond	11.5750%
iv.	Fernan Jaramillo	24.0775%
v.	Interfin Corporation, a Panamanian corporation	<u>5.7875%</u> 100.00%

c) The original contribution in the total sum of \$800,000.00 remains unchanged and subject to the members percentage interest provided in (b), above.

4. Article V - Limited Liability Company Powers, management and regulations is amended to reflect the additions and deletions of the members as follows:

a) Members Deleted

- i. Christina Properties, Inc.,
a Panamanian corporation
- ii. Miguel Londono and Gonzalo
Aristizabal
- iii. Maria Christina Londono
de la Espriella
- iv. Gonzalo Cardona
- v. Five London Corporation,
a Panamanian corporation
- vi. Gabriel Londono
- vii. Leon Londono
- viii. Edgar Londono

b) Members Added

- i. Hayward's Heath Investments of Florida
Address: P.O. Box 601755
North Miami Beach, FL 33160
 - ii. Meranti Enterprises N.V.
Address: 7603 Estrella Circle
Boca Raton, FL 33433
 - iii. Susana de Dangond
Address: 7603 Estrella Circle
Boca Raton, FL 33433
 - iv. Fernan Jaramillo
Address: 7603 Estrella Circle
Boca Raton, FL 33433
 - v. Interfin Corporation
Address: 7603 Estrella Circle
Boca Raton, FL 33433
- c) The managing member for the limited liability company shall be: FERNAN JARAMILLO
7603 Estrella Circle
Boca Raton, Florida 33433

5. All other provisions in the Articles of Organization remain in full force and effect.

The undersigned being all the present and new members of Miccosukee Estates, L.C., a limited liability company hereby approves this Certificate of Amendment to the Articles of Organization by the unanimous consent of all its members.

Executed by the undersigned at the place and date reflected by each acknowledgment attached hereto.

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

CHRISTINA PROPERTIES, INC.,
a Panamanian corporation

By: J. B. Londono
Name: J. B. Londono -
Title: President -

STATE OF FLORIDA)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 11th
day of APRIL, 1997, by J. B. Londono, as
President of Christina Properties, Inc., a Panamanian corporation.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

Vicente Moreno
Notary Public, State of FLORIDA
Print Name: VICENTE MORENO DE LA P.
Commission No: _____

My Commission Expires:

VICENTE MORENO
My Commission CC450122
Expires May. 20, 1999
Bonded by NFNU
800-224-6368



VICENTE MORENO
My Commission CC450122
Expires May. 20, 1999
Bonded by NFNU
800-224-6368

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

Miguel Fto Londono
Miguel Londono

STATE OF Massachusetts
COUNTY OF Suffolk) ss:

The foregoing instrument was acknowledged before me this 31
day of March, 1997, by Miguel Londono.

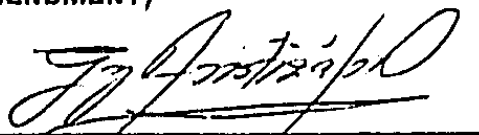
[] who is personally known to me; or
[X] who has produced Drivers License as identification.

Patricia Doherty
Notary Public, State of Massachusetts
Print Name: Patricia Doherty
Commission No: _____

My Commission Expires:

Patricia Doherty
NOTARY PUBLIC
My Commission expires Nov. 2, 2001


EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)


Gonzalo Aristizabal

STATE OF FLORIDA)
) ss:
COUNTY OF DADA)

The foregoing instrument was acknowledged before me this 12 day
of APRIL, 1997, by Gonzalo Aristizabal.

(X) who is personally known to me; or
() who has produced _____ as identification.


Notary Public, State of FLORIDA
Print Name: WILLIAM N. JONES
Commission No: _____

My Commission Expires:



William N. Jones
MY COMMISSION # CC571586 EXPIRES
October 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.L.C.
(SECOND AMENDMENT)

Maria Christina Londono
Maria Christina Londono
de la Espriella

STATE OF FLORIDA)
COUNTY OF DADE) ss:

The foregoing instrument was acknowledged before me this 14th
day of APRIL, 1997, by Maria Christina Londono de la
Espriella.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

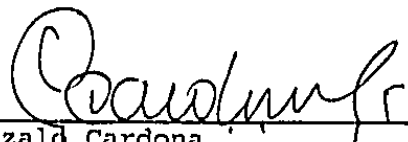
Vicente Moreno
Notary Public, State of FLORIDA
Print Name: VICENTE MORENO DE LA E.
Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC450122
Expires May, 26, 1999
Bonded by NFNU
800-224-6368

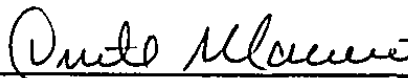
EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.L.C.
(SECOND AMENDMENT)


Gonzalo Cardona

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 11th
day of April, 1997, by Gonzalo Cardona.

☒ who is personally known to me; or
☐ who has produced _____ as identification.


Notary Public, State of Florida
Print Name: VICENTE MORENO DE LA E.
Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC450122
Expires May. 26, 1999
Bonded by NFNU
800-224-0366

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

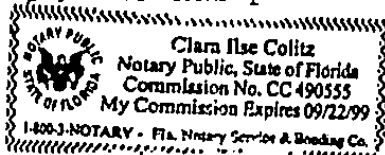
FIVE LONDON CORPORATION,
a Panamanian corporation

By: [Signature]
Name: LEON LONDONO
Title: PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADA) SS:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by Leon Londono, as
President of Five London Corporation, a Panamanian corporation.

☒ who is personally known to me; or
☒ who has produced PASSPORT N° AF143954 as identification.



[Signature]
Notary Public, State of FLORIDA
Print Name: CLARA ILSE COLITZ
Commission No: CC 490555

My Commission Expires:

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

Gabriel Londono

Gabriel Londono

STATE OF Florida)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 11th
day of April, 1997, by Gabriel Londono.

☒ who is personally known to me; or
☐ who has produced _____ as identification.

Vicente Moreno

Notary Public, State of FLORIDA

Print Name: VICENTE MORENO DE LA R.

Commission No: _____

My Commission Expires:



VICENTE MORENO
My Commission CC450122
Expires May. 26, 1999
Bonded by NFNU
800-224-6368

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.L.C.
(SECOND AMENDMENT)

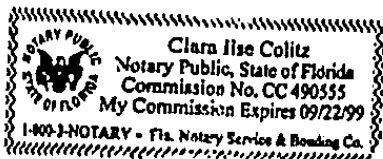


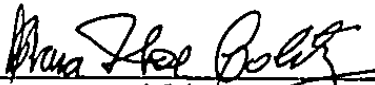
Leon Londono

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by Leon Londono.

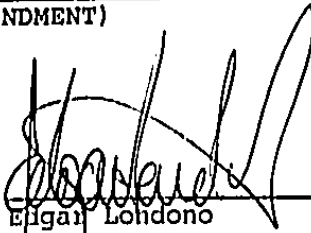
☒ who is personally known to me; or
☒ who has produced Passport N: AF143954 as identification.
cc. 13210159




Notary Public, State of FLORIDA
Print Name: CLARA ISE COLLITZ
Commission No: CC 490555

My Commission Expires:

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

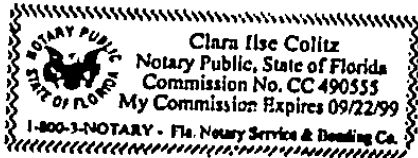



Edgard Londono

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 12th
day of APRIL, 1997, by Edgard Londono.

☒ who is personally known to me; or
[] who has produced PASSPORT N° PE 038780 as identification.






Notary Public, State of FLORIDA.
Print Name: CLARA I/SE COLITZ
Commission No: CC 490555

My Commission Expires:


EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)


Fernan Jaramillo, as Trustee

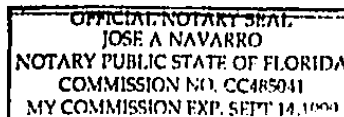
STATE OF FLORIDA)
COUNTY OF Dade) ss:

The foregoing instrument was acknowledged before me this 5
day of MAY, 1997, by Fernan Jaramillo, as Trustee.

☒ who is personally known to me; or
☐ who has produced _____ as identification.


Notary Public, State of FLORIDA
Print Name: JOSE A. NAVARRO
Commission No: _____

My Commission Expires:



EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

HAYWARD'S HEATH INVESTMENTS
OF FLORIDA

By: [Signature]

Name: Luis F. Echavarría
Title: President

STATE OF Florida)
COUNTY OF Broward) ss:

The foregoing instrument was acknowledged before me this 14
day of April, 1997, by Luis F. Echavarría, as
President of Hayward's Heath Investments of Florida.

[] who is personally known to me; or

[X] who has produced FL.Dr.Lic. E216526280900 as identification.

[Signature]
Notary Public, State of Florida
Print Name: Eric S. Pineda
Commission No: _____

My Commission Expires:



EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

MERANTI ENTERPRISES N.V.

By: *[Signature]*

Name: JUAN DAVIDE DELAEZ
Title: President

Republic of Colombia
Capital District
STATE Santa Fe de Bogota) SS:
Embassy of the) ss:
UNITED STATES of America)

The foregoing instrument was acknowledged before me this 7th
day of April, 1997, by JUAN DAVIDE DELAEZ, as
President of Meranti Enterprises N.V.

[] who is personally known to me; or
[] who has produced Colombian passport as identification.

Notary Public, State of _____
Print Name: _____
Commission No: _____

My Commission Expires:

Indefinitely

RAYMOND J KENGOTT
VICE-CONSUL OF THE
UNITED STATES OF AMERICA

[Signature]

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

Susana de Dangond
Susana de Dangond

STATE OF Florida)
COUNTY OF Broward) ss:

The foregoing instrument was acknowledged before me this 18th
day of March, 1997, by Susana de Dangond.


[] who is personally known to me; or
[x] who has produced FL D 525 780 32948 as identification.



Patricia Cooper
Notary Publ. of State of FL
Print Name: PATRICIA COOPER
Commission No: 3/3/2000

My Commission Expires:

EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)




Fernan Jaramillo

STATE OF FLORIDA)
COUNTY OF DAD) ss:

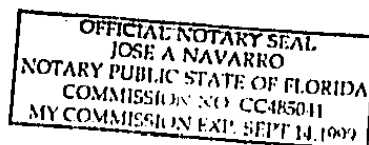
The foregoing instrument was acknowledged before me this 5
day of MAY, 1997, by Fernan Jaramillo.

☒ who is personally known to me; or
☐ who has produced _____ as identification.



Notary Public, State of Florida
Print Name: JOSE A. NAVARRO
Commission No: _____

My Commission Expires:



EXECUTION AND ACKNOWLEDGEMENT OF
CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

INTERFIN CORPORATION

By:

Name:

Title: Luis Fernando Arboleda
President

STATE OF Florida)

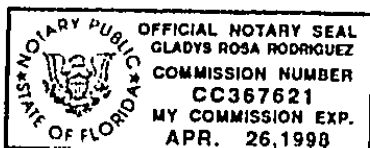
) ss.:

COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 14 day of April, 1997, by Luis Fernando Arboleda, as President of Interfin Corporation.

☒ who is personally known to me; or

☐ who has produced _____ as identification.



Gladys Rodriguez
Notary Public, State of Florida
Print Name: GLADYS R. RODRIGUEZ
Commission No.: CC 367621

My Commission Expires:

April 26, 1998

AMENDED AFFIDAVIT OF
MEMBERSHIP AND CONTRIBUTIONS
MICCOSUKEE ESTATES, L.C.
(SECOND AMENDMENT)

The undersigned member or authorized representative of a member of MICCOSUKEE ESTATES, L.C., deposes and says:

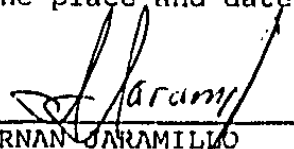
1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$-0-.
3. If any, the agreed value of property other than cash contributed by member(s) is \$800,000.00. A description of the property is as follows:

<u>Name</u>	<u>Members Interest</u>	<u>Contributions</u>
Hayward's Heath Investments of Florida	29.8600%	\$238,880.00
Meranti Enterprises, N.V.	28.7000%	\$229,600.00
Susana de Dangond	11.5750%	\$ 92,600.00
Fernan Jaramillo	24.0775%	\$192,620.00
Interfin Corporation, a Panamanian corporation	<u>5.7875%</u>	<u>\$ 46,300.00</u>
Total	100.00%	\$800,000.00

The contributions stated above consisting of real property have agreed total fair market value of \$800,000.00

4. The total amount of cash or property contributed by member(s) is \$800,000.00. The total includes amounts from 2 and 3 above.


Executed by the undersigned at the place and date indicated:


FERNAN JARAMILLO
Managing Member

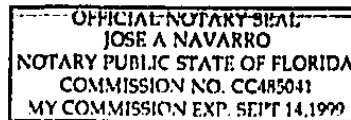
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

5 The foregoing instrument was acknowledged before me this
day of 11/11, 1997, by Fernan Jaramillo, as Managing
Member of Miccosukee Estates, L.C.

☒ who is personally known to me or
☐ has produced Florida Driver's License as identification.


Notary Public, State of Florida
Print Name: JOSE A. NAVARRO
Commission No. _____

My Commission Expires:



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