L99000001242

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H99000005224 3)))

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) 922-4003

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 MAR -4 PM 41 5U
SECRETARY OF STATE
TALL AHASSEE FLORIDA

LIMITED LIABILITY COMPANY

c.p.r.s. developments l.l.c.

Name ∵railability	
Popument Caminer	DUC
.lpdater	ניני
i forfater Verifyer	ಾ೧ ೦
.\c!:no\vledgement	ರಿಲಿರ
Tof2 W. P. Verifyer	DUC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

3/3/99 4:11 PM

P.02/05

EMPIRE CORPORATE KIT

12100000PP

90:91 6661-b0-85W

OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

ANA MARIA ANGULO, ATTORNEY 2151 SOUTH LEJEUNE ROAD, SUITE 310 CORAL GABLES, FL 33134

SUBJECT: C.P.R.S. DEVELOPMENT L.L.C.

REF: W99000005280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

FAX Aud. #: H99000005224 Letter Number: 799A00009974

H99 000005224

Articles of Organization for Florida Limited Liability Company

ARTICLE I Name

The name of the Limited Liability Company is:

C.P.R.S. DEVELOPMENTS L.L.C.

ARTICLE II Address

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

247 SW 8th Street, Suite 213 Miami, FL 33130-3513

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are: Bruce Pooley whose address is 247 SW 8th Street, Suite 213, Miami, Florida 33130-3513.

ARTICLE V Admission of Additional Members

The remaining members may admit additional members upon the consent of the majority of the existing members.

This instrument prepared by: Ana Maria Angulo, Attorney, 2151 South LeJeune Road,
Suite 310, Coral Gables, Florida 33134 FBNO. 374423

499000005274

EMPIRE CORPORATE KIT

90:91 6661-t0-UU

H99000005224

ARTICLE VI Members Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

2. Affidavit of Membership and Contributions.

The undersigned member or authorized representative of a member of C.P.R.S. DEVELOPMENTS L.L.C. certifies:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$135,000.00.
- 3. If any, the agreed value of property other than cash contributed by member (s) is \$ 0.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$135,000.00. This total includes amounts from 2 and 3 above.

(Signature of a member or authorized representative of a member)

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Certificate of Designation of Registered Agent/Registered Office.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

EMPIRE CORPORATE KIT

WHK-04-1333 TP:04

H99000005224

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: C.P.R.S. DEVELOPMENTS L.L.C.
- The name and address of the registered agent and office is:

Ana Maria Angulo, Atty. 2151 S. Lejeune Road #310 Coral Gables, Florida 33134

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.

3/3/99 .Signature

R -4 PH 4: 50

H99000005224