



THE UNITED STATES
CORPORATION
COMPANY

L99000003339

ACCOUNT NO. : 072100000032

REFERENCE : 268099 7139083

AUTHORIZATION : *Patricia Kight*

COST LIMIT : \$ 337.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -9 PM 4: 38

ORDER DATE : June 9, 1999

ORDER TIME : 12:30 PM

ORDER NO. : 268099-005

CUSTOMER NO: 7139083

800002899738

CUSTOMER: Ms. Vivian M. Williams
LARREA & ORTEGA
LARREA & ORTEGA
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC FILING

NAME: DORAL BUSINESS PARK, L.C.

7999 00031 245
EFFECTIVE DATE: *(5)*

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XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: *BK 6/9/99*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -9 PM 1:43

RECEIVED

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ARTICLES OF ORGANIZATION OF DORAL BUSINESS PARK, L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

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1. Name. The name of this limited liability company is, **DORAL BUSINESS PARK, L.C.**
2. Duration. The latest date upon which the limited liability Company is to dissolve is January 1, 2049.
3. Mailing Address and Street Address. The Company's mailing and street address is **c/o 7603 Estrella Circle, Boca Raton, Florida 33433.**
4. Registered Agent and Office. The name of the initial registered agent of the Company is **DADE CORPORATE SERVICES**. The street address of the initial registered agent of the Company is **c/o 2300 Coral Way, Suite 103, Miami, Florida 33145.**
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members, through a managing member. The following will be the initial managing member:

Name and Address:

Mr. Feman Jaramillo

7603 Estrella Drive
Boca Raton, Florida 33433

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8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 31 day of May, 1999.


Mr. Fernan Jaramillo
Managing Member

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY**

The undersigned Managing Member, as an authorized representative and member of **DORAL BUSINESS PARK, 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 members is **\$ 5,000.00**;
- 3) if any, the agreed value of property other than cash contributed by members is **\$3,800,000.00**.
- 3) the total amount of cash or property anticipated to be contributed by members is **\$3,805,000.00**.



Mr. Fernan Jaramillo
Managing 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).

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is:


DORAL BUSINESS PARK, L.C.

2. The name and address of the registered agent and office is:

**Dade Corporate Services
2300 Coral Way, Suite 103
Miami, Florida 33145**

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.

DADE CORPORATE SERVICES
Registered Agent


Vivian Williams
President

5/31/99
(Date)

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