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LIMITED LIABILITY COMPANY

Casa Mia Management L.L.C.

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## ARTICLES OF ORGANIZATION OF CASA MIA MANAGEMENT L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company is Casa Mia Management L.L.C. (the "Company").

## ARTICLE II DURATION

The period of the Company's duration shall commence on the date that these Articles of Organization are filed with the Florida Department of State and shall be perpetual, unless the Company is dissolved as provided for by law, by these Articles of Organization or in the regulations of the Company.

## ARTICLE III MAILING AND STREET ADDRESSES

The mailing address and the street address of the principal office of the Company is 445 East Rivo Alto Drive, Miami Beach, Florida 33139.

## ARTICLE IV PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers which a limited liability company may have under the laws of the State of Florida.

Prepared by: Ehran W. Johnson, Esq. Morgan, Lewis & Bockius LLP 200 S. Biscayne Blvd., Suite 5300 Miami, Florida 33131 (305) 579-0300

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#### ARTICLE V <u>NAME AND ADDRESS OF</u> INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are:

John S. Fletcher Morgan, Lewis & Bockius LLP 5300 First Union Financial Center 200 South Biscayne Boulevard Miami, FL 33131-2339

A statement of the initial registered agent accepting his appointment is attached to these Articles of Organization.

#### ARTICLE VI ADMISSION OF NEW MEMBERS

Members of the Company shall have the right to admit additional members to the Company only with the written consent of a majority in interest of the members of the Company and upon such terms and conditions as shall be determined by such members.

#### ARTICLE VII TERMINATION OF EXISTENCE

The death, retirement, resignation, expulsion, termination of employment by the Company, conviction of a crime, bankruptcy or dissolution of a Member shall not dissolve the Company unless a majority in interest of the remaining Members consents to dissolve the Company

#### ARTICLE VIII MANAGEMENT

The Company shall be managed by managers in accordance with the regulations of the Company. Initially, there shall be one manager of the Company. Thereafter, the number of managers shall be determined as provided in the regulations of the Company. The managers shall be elected by the members as prescribed and provided in the regulations of the Company and by Florida law. The managers shall hold the offices and have the responsibilities set forth in the regulations of the Company. The regulations of the Company may also contain any other provisions for the regulation and management of the affairs of the Company not inconsistent with law or with these Articles of Organization. The names and addresses of the initial managers who are to serve

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as managers until the first annual meeting of members or until their respective successor is elected and qualified are as follows:

<u>Name</u>

<u>Address</u>

Michele Grendene

445 East Rivo Alto Drive Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 22 day of \_\_\_\_\_\_\_, 1999.

Michele Grendens

#### **AFFIDAVIT**

STATE OF FLORIDA ) ss.		
COUNTY OF DADE )		
Michele Grentele, wh his personal knowledge that:	, the undersigned authority, person o after being by me first duly swo	m, deciates, deposes and buy 5 02
1. He has this day execu L.L.C., a Florida limi	tted the the Articles of Organization ted liability company (the "Company)	on of Casa Mia Management any").
2. The Company has at		
Affidavit is \$ 1.00.	contributed by the members of the	
4. The amount of the ag	greed value of property other than f the date of this Affidavit is \$_1.0	cash contributed by the members
5. The amount anticipa s 1.00 in c	ted to be contributed by the memb ash or property.	ers of the Company is  99 JUL 23
FURTHER A	AFFIANT SAYETH NAUGHT.	23 COT
Signed and o	lelivered this 22 day of 120 w	PH 3: 57
Michalo GreNAENE, Who	and subscribed before me this 22 is personally known to me or who is identification.  NOTAR	day of <u>July</u> , 1999, by has produced a Florida drivers
	Print Na State of My Con	me: VICTORIA A JACQMEIN Florida at Large nomission expires: 12/16/2000
M101/173138.1	-4- (((H99000018201 6)))	Victoria A. Jacquein Notary Public, State of Florida Commission No. CC 608240 My Commission Exp. 12/16/2000

## STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Casa Mia Management L.L.C. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Registered Agent

John S. Fletcher

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

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