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ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11^{TH} CIR & T.C.) ISABEL RODRIGUEZ-OJEA (FL. & FED.) MADELINE PALENZUELA (FL.)

GARY S. BROOKS (FL. & FED.)*

*OF COUNSEL

REPLY TO: X

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146 TEL: (305) 221-2110 FAX: (305) 221-5321

INGRAHAM BLDG., STE. 1135 25 SOUTHEAST 2ND AVENUE MIAMI, FLORIDA 33131-1506 TEL. (305) 373-5444

April 13, 2005

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Krome Estates II Partnership, LLLP;

Krome Estates II, Ltd.; and

Krome Estates II Management Corp.

Dear Gretchen:

Enclosed please find the following:

- 1. Articles of Organization for Krome Estates II Partnership, Ltd.;
- 2. Check in the amount of \$157.50 for the filing of the Partnership;
- 3. Articles of Incorporation for Krome Estates II Management Corp.;
- 4. Check in the amount of \$78.75 for the filing of Krome Estates II Mahagem Corp.;
- 5. Statement of Qualification for Krome Estates II Partnership, LLLP; and
- 6. Check in the amount of \$25.00 for the filing of Krome Estates II Park LLLP.

Please provide us with a certificate of Good Standing for the corporation and the initial partnerships. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR FRIDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very trul∯ yours

Gletel Rodriguez

ARTICLES OF INCORPORATION OF KROME ESTATES II MANAGEMENT CORP.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

KROME ESTATES II MANAGEMENT CORP.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issurand have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By: Richard A. Alayon, Esq. Florida Bar No.: 934290 Alayon & Associates, P.A. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146 Tel: (305) 221-2110 Fax: (305) 221-5321

Fax: (505) 221-5521 Email: Ralayonlaw@aol.com FILED

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ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A &A Registered Agent, Inc. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

ARTICLE VI MAILING ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

2450 SW 137th Avenue Suite 228 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles

2450 SW 137th Avenue Suite 228 Miami, Florida 33175

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

PEDRO J. ADRIAN 2450 SW 137th Avenue Suite 228 Miami, Florida 33175 The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

PEDRO J. ADRIAN 2450 SW 137th Avenue Suite 228 Miami, Florida 33175

<u>ARTICLE IX</u> <u>INITIAL OFFICERS</u>

The name and address of the initial officers of the corporation are:

PEDRO J. ADRIAN, PRESIDENT 2450 SW 137th Avenue Suite 228 Miami, Florida 33175

PEDRO J. ADRIAN, SECRETARY 2450 SW 137th Avenue Suite 228 Miami, Florida 33175

<u>ARTICLE X</u> <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 13th day of April, 2005.

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared PEDRO J. ADRIAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this ______ day of April, 2005.



Notary Public
State of Florida at Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of KROM ESTATES II MANAGEMENT CORP, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 13 day of April, 2005.

Gretel Rodriguez, President of

A & A Registered Agent,