

Division of Corporations

607000052693

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000135304 3)))



H070001353043ABCX

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)205-0383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P  
Account Number : I20060000135  
Phone : (305)789-3200  
Fax Number : (305)789-3395

FILED  
2007 MAY 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO

PONCE CAT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

607-52693  
5/17/2007  
al

RECEIVED

07 MAY 17 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000135304 3

**ARTICLES OF ORGANIZATION**

**OF**

**PONCE CAT, LLC**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Ponce Cat, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is c/o Mas Group, 3750 N.W. 87<sup>th</sup> Avenue, Suite 400, Miami, Florida 33178.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

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

<u>Name</u>	<u>Address</u>
Francisco J. Menendez	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

2007 MAY 17 AM 8:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

H07000135304 3

IN WITNESS WHEREOF, the undersigned, in its capacity as sole member of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes this 14<sup>th</sup> day of May, 2007.

By:   
JUAN CARLOS MAS, Sole Member

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

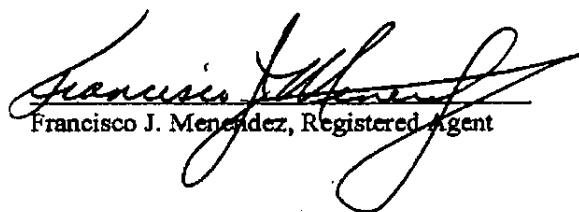
1. The name of the Company is Ponce Cat, LLC.
2. The name and street address of the registered agent and office are:

Francisco J. Menendez  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

**REGISTERED AGENT=S ACCEPTANCE**

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 14, 2007

  
Francisco J. Menendez, Registered Agent

GAW-FIM\36710\022\Articles of Org - Ponce CAT.doc

2007 MAY 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

H07000135304 3