

LO800011902

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.

((H08000267546 3)))



H080002675463ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
08 DEC -5 PM 11:04
FILED

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

FLORIDA/FOREIGN LIMITED LIABILITY CO.

INNOVIDA SOUTHEAST CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

S. HAWKES

DEC 08 2008

EXAMINER

RECEIVED
08 DEC -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

H08000267546 3

**ARTICLES OF ORGANIZATION
OF
INNOVIDA SOUTHEAST CONSTRUCTION, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is INNOVIDA SOUTHEAST CONSTRUCTION, LLC (the "Company").

ARTICLE II

PRINCIPAL BUSINESS ADDRESS

The principal business address of the Company is:

c/o 701 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE III

MAILING ADDRESS

The mailing address of the Company is:

c/o 701 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE IV

REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 1400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this state.

SECRET
MILWAUKEE COUNTY
08 DEC -5 AM 11:04
FILED

H08000267546 3

H08000267546 3

ARTICLE V

DURATION AND TERMINATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

ARTICLE VI

EFFECTIVE DATE

The effective date of the Limited Liability Company is January 1, 2009.

FILED
08 DEC -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable.

ARTICLE VIII

MANAGERS

The names and addresses of the initial Managers of the Company are:

Claudio Osorio
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Amarilis Osorio
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

H08000267546 3

H08000267546 3

ARTICLE IX

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE XI

ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE XII

OPERATING AGREEMENT

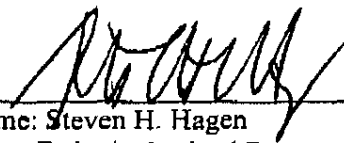
The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE XIII

AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company or as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of December, 2008.


Name: Steven H. Hagen
Title: Duly Authorized Representative of a Member

H08000267546 3

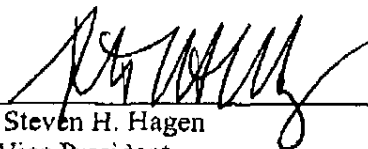
RECEIVED
SECRETARY OF STATE
FALLS CHURCH, VA
08 DEC -5
11:11:06

H08000267546 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for INNOVIDA SOUTHEAST CONSTRUCTION, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 5th day of December, 2008.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: Steven H. Hagen
Title: Vice President

47191

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 5 11:06 AM '08
FILED

H08000267546 3