

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED LIABILITY COMPANY

UPSTAIRS, L.L.C.

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ARTICLES OF ORGANIZATION OF UPSTAIRS, 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 make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability Company shall be Upstairs L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 1709cean Inne Drive, Suite 305 Key Biscayne, Florida 33149

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than 2030 A.D., unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is J. Luis Quintana at 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE V - CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company a total of \$5,000.00 in cash and/or property. No additional contributions have been agreed to at this time.

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

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PAGE TWO ARTICLES OF ORGANIZATION OF UPSTAIRS, L.L.C.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

The Members of the Company may make additional contributions to the Company, from time to time, as required and in accordance with the regulations of the Company ("Operating Agreement"). The Operating Agreement of the Company shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles. The Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except in accordance with the Operating Agreement of the Company. A member may transfer his or her interest in the Company ("Membership Interest") only as permitted by and in accordance with the Operating Agreement of the Company. In the event of a transfer by remaining Members of his or her Membership Interest in the Company, the transfered shall have no right to participate in the management of the business and affairs of the Company or become remaining Members unless the Members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer in accordance with the Operating Agreement All transfers (voluntary or involuntary) of Membership Interest shall be subject to the conditions and restrictions set forth in the Operating Agreement.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members.

ARTICLE IX - MANAGEMENT

The management of the Company shall be reserved to the Members of the Company who shall manage the business and affairs of the Company in accordance with the Operating Agreement. The Members may from time to time designate certain Members as officers and/or managers to act for the Company in certain matters as specified by the Operating Agreement. The names and addresses of the Members of the Company are the following:

Jose W. Rodriguez 1036 NE 95th Street Miami Shores, Fl.33138 Anabella Sosa 170 Ocean lane Drive, # 305 Key Biscayne, Fl. 33149

ARTICLE X - PROFITS AND LOSSES

Each Member shall have an interest in the assets, gains, income, profits, and losses and deductions of the Company (inclusive of all distributions on liquidation) (the "Membership Interest") in the proportions and percentages set forth in the Operating Agreement, which interest shall be subject to the conditions and limitations set forth in the Operating Agreement.

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ARTICLE XI-INDEMNIFICATION AND LIABILITY

The Company may, as determined by the Members of the Company in accordance with the Operating Agreement, indemnify and advance expenses to a Member, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Miami, Florida, on this 2) day of June, 2001.

STATE OF FLORIDA

COUNTY OF DADE

State and County set forth above, personally Set for

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Anabella Sosa and Jose W. Rodriguez known to me and known by me to be the person(s), who, as organizer(s), executed the foregoing Articles of Organization and acknowledged before me that they executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this 2 day of June, 2001.

NOTARY PUBLIC. State of Florida Printed Name of Notary Public My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of <u>Upstairs L.L.C.</u>, as the registered agent of this limited liability Company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Registered Agent

J. Luis Quintana

Quintana & Associates, P.A.

338 Minorca Avenue, Coral Gables, Florida 33134

Tel. 305.446.0300 Fax. 305.446.2070 JUN 22 AH 9: 44
CALIANSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>J. Luis Quintana</u> known to me and known by me to be the person who executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official stal, in the Star

and County aforesaid, this 25 day of June, 2001.

TARY PUBLIC, See of Florid

Printed Name or Dotary Public My Commission Expires:

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OFFICIAL NOTARY SEAL
YOLANDA SERRA-ARAUJO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC757392
MY COMMISSION EXP. JULY 7,2002

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