

L03000022825

03 JUN 19 PM 15:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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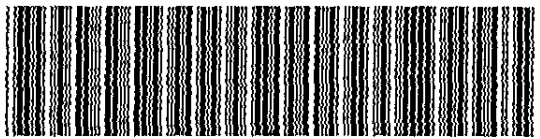
(Business Entity Name)

(Document Number)

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W03-15538

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03 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 30th, 2003

State of Florida  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

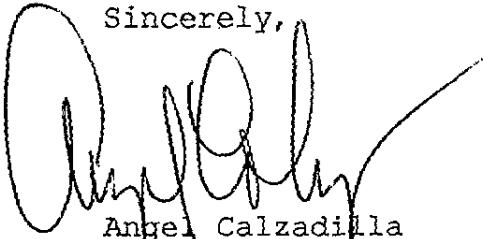
Dear Sir/Madame:

Please find enclosed Articles of Organization a check payable to Florida Department of State in the amount of \$125.00 to cover the organization fees for

HARBOUR ISLE INVESTMENTS, L.L.C.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,



Angel Calzadilla  
7815 West 20 Avenue  
Hialeah, FL 33014

Enclosure

QUANTRON P.S.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 JUN 19 PM 4:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

June 2, 2003

ANGEL CALZADILLA  
7815 WEST 20 AVE.  
HIALEAH, FL 33014

SUBJECT: HARBOUR ISLE INVESTMENTS, L.L.C.  
Ref. Number: W03000015538

We have received your document for HARBOUR ISLE INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 403A00034472

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**ARTICLES OF ORGANIZATION  
OF  
HARBOUR ISLE INVESTMENTS, L.L.C.**

03 JUL 19 PM 4:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, hereby adopts the following articles of organization:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

HARBOUR ISLE INVESTMENTS, L.L.C.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

7815 WEST 20 AVENUE  
HIALEAH, FL 33014

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Limited Liability Company is:

To transact any and all lawful business for which a Limited Liability Company may be organized under the Florida General Corporation Act.

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03 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
INITIAL MEMBERS**

The Initial Members of the Limited Liability Company shall consist of three (3) members. Changes in the number of members shall be made by unanimous vote of the existing Members. New Member(s) to the Limited Liability Company may be admitted upon such terms and conditions as the existing Members may determine.

The name and address of the members of the Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
Angel Calzadilla Managing Member	7815 West 20 Avenue Hialeah, FL 33014
Karen Calzadilla Member	7815 West 20 Avenue Hialeah, FL 33014
Allen Calzadilla Member	7815 West 20 Avenue Hialeah, FL 33014

**ARTICLE V  
ORGANIZER**

	<u>ADDRESS</u>
Angel Calzadilla Organizing Member	7815 West 20 Avenue Hialeah, FL 33014

**ARTICLE VI  
INDEMNIFICATION**

The Limited Liability Company shall indemnify any member to the full extent permitted by law.

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03 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREORGANIZATION EXPENSES;  
ADOPTION OF CONTRACTS**

The Limited Liability Company hereby adopts all contracts made on its behalf by the hereinbefore mentioned organizing member. The Limited Liability Company further authorizes its members to reimburse the hereinbefore mentioned organizer for any and all expenses incurred on behalf of the Limited Liability Company, prior to its organization, and for any and all expenses incurred in the organization and formation of the Limited Liability Company. The members of this Limited Liability Company shall have the sole discretion to determine the expenses for which the hereinbefore mentioned organizer shall be reimbursed.

**ARTICLE VIII  
RIGHT TO AMEND ARTICLES OF ORGANIZATION**

The Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization or any amendment hereto and any writing inferred upon the members shall be subject to this reservation.

ARTICLE IX  
REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S  
SIGNATURE

FILED

03 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

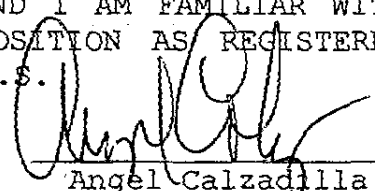
The name and the Florida Street Address of the Registered Agent are:

Angel Calzadilla

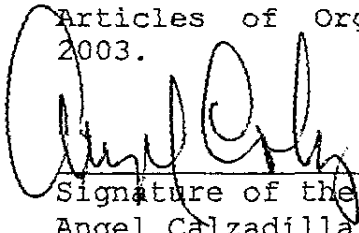
7815 West 20 Avenue  
Hialeah, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

REGISTERED AGENT'S SIGNATURE

  
Angel Calzadilla

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30<sup>TH</sup> day of April, 2003.



Signature of the President of the Board  
Angel Calzadilla

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true)

Angel Calzadilla  
President of the Board of Directors

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03 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

:ss

COUNTY OF MIAMI-DADE :

ON this 30<sup>th</sup> day of April, 2003, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared Angel Calzadilla known to me to be the person whose name is subscribed to the above Articles of Organization, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

Robert O Vega  
Notary Public, State of Florida

