

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

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LIMITED LIABILITY COMPANY

ANGRA DOS REIS, LLC

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ARTICLES OF ORGANIZATION OF ANGRA DOS REIS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the limited liability company is ANGRA DOS REIS, LLC
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- Mailing Address and Street Address. The Company's mailing and street address is 5050 Biscayne Blvd., Miami, FL 33137
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is DANIEL GARIBOTTO. The street address of the initial registered agent of the company is: 16462 NE 34th Avenue, North Miami Beach, FL 33160
- 5. <u>Additional Members</u>. Additional members to the Company may be admitted, but only if all the current member(s) agree to the admission of the additional members and to the terms of admission.

Prepared By: Isaac Matz, P.A., C.P.A. 2742 Biscayne Blvd. Miami, FL 33137 Phone: (305) 573-6640 Fax: (305) 675-6200

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- 6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. Management of the Company. The management of the limited liability company is reserved to the managing member(s).

The following person will initially be the day-to-day managing member:

Daniel Garibotto 16462 NE 34th Avenue North Miami Beach, FL 33160

- 8. <u>Regulations.</u> The members shall have the power to adopt, alter, amend, or repeals regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on May 25, 2004

Prepared By: Isaac Matz, P.A., C.P.A. 2742 Biscayne Blvd. Miami. FL 33137 Phone: (305) 573-6640 Fax: (305) 675-6200

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is:

ANGRA DOS REIS, LLC

2. The name and address of the Registered Agent and office is:

Daniel Garibotto 16462 NE 34th Avenue North Miami Beach, FL 33160

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, 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.

Dated this 25th day of May 2004.

Prepared By: Isaac Matz. P.A., C.P.A. 2742 Biscayne Blvd. Miami, FL 33137 Phone: (305) 573-6640

Fax: (305) 675-6200

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