

06000056544

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.

(((H06000147526 3)))

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

RECEIVED

06 JUN - 1 AM 10: 29

DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 1 AM 10: 30

FLORIDA/FOREIGN LIMITED LIABILITY CO.

kings angle investors, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

J. BRYAN JUN - 2 2006

Electronic Filing Menu

Corporate Filing Menu

Help

H00000147526

④

**ARTICLES OF ORGANIZATION
OF
KINGS ANGLE INVESTORS, 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 **KINGS ANGLE INVESTORS, LLC** (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

3191 Coral Way, Suite 624
Coral Gables, Florida 33145

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 3191 Coral Way, Suite 624, Coral Gables, Florida 33145 as the street address of the initial registered office of the Company and names Paulo Tavares de Melo as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
FREEMAN, HABER, ROJAS & STANHAM, LLP
MARCO E. ROJAS, ESQ.
Florida Bar No.: 940453
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (305) 374-3800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 1 AM 10:30

1 17000147526

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Paulo Tavares de Melo

Eduardo Tavares de Melo

ARTICLE V

DURATION AND CONTINUATION

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 (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

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 VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 1 AM 10:30

400000147526

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th day of May, 2006



Marco E. Rojas
Duly Authorized Representative of a
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **KINGS ANGLE INVESTORS, 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 30th day of May, 2006.


Paulo Tavares de Melo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 1 AM 10: 30

400000147526