# LU9000104881

(Requestor's Name)	
(Address)	
(Address)	<del></del>
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	<del>.</del>
(Document Number)	
Certified Copies Certificates of St	tatus
Special Instructions to Filing Officer:	
·	

Office Use Only



100162142551

11/02/09--01001--013 \*\*320.00

RECEIVED

O9 OCT 30 PM 4: 27

OWNSIGNIESSEEPLANION

B. KOHR

NOV 2 2009

**EXAMINER** 

DIVISION OF CORPORATIONS

09 OCT 30 AM 9: 06



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

October 0, 2009

S	ERVICES	C North Pac	S) AND DOCUMENT NUMBER	
				3.9.06 9.06
	Filing Evidence  □ Plain/Confirmation	1 Сору		pe of Document rtificate of Status
	□ Certified Copy		⊠ Cer	rtificate of Good Standing
			□ Art	cicles Only
	Retrieval Reques  □ Photocopy	<u>.t</u>	Art	Charter Documents to Include ticles & Amendments titious Name Certificate
	□ Certified Copy		□ Oth	ner
	NEW FILINGS		AMENDMENTS	
	Profit		Amendment	
	Non Profit		Resignation of RA Officer	/Director
X	Limited Liability		Change of Registered Age	ent
	Domestication		Dissolution/Withdrawal	
	Other		Merger	
	OTHER FILINGS		REGISTRATION/QUAL	IFICATION
ļ	Annual Reports		Foreign	
	Fictitious Name		Limited Liability	
	Name Reservation		Reinstatement	
	Reinstatement		Trademark	
	<del></del>		Other	

### ARTICLES OF ORGANIZATION <u>OF</u> <u>NORTH PACIFIC SWELL, LLC</u>

### ARTICLE I NAME

The name of this Limited Liability Company shall be NORTH PACIFIC SWELL, LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and such other place or places as the members from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

# ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

# ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 30 day of October, 2009, effective upon filing same with the Florida Department of State.

NORTH PACIFIC SWELL, LLC

Jose E. Runez, Authorized Representative

D37.

## 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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

NORTH PACIFIC SWELL, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jose LI Nuñez, Vice President

Date: October 30, 2009.