

L11000122971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

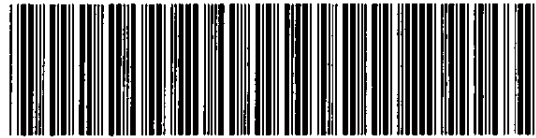
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

OCT 28 2011

EXAMINER



400213644804

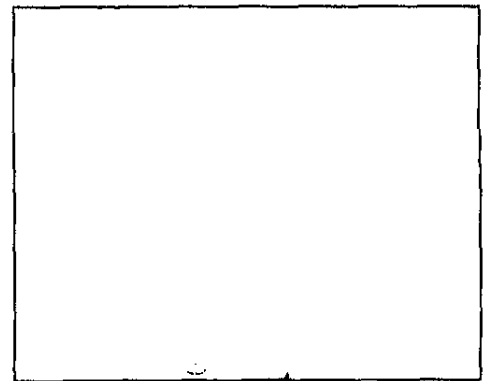
10/28/11--01019--001 **320.00

OFFICE OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 OCT 28 AM 10: 09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 28 AM 10: 34-

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



WALK-IN

ENTITY NAME:

Y&V UNIVERSAL INVESTMENTS, LLC

CK# 3674 FOR \$320.00 (\$160.00 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

OFFICE USE ONLY
RECEIVED
OCT 27 PM 4:53
STATE
SECRETARIES
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION
OCT 28 AM 10:34

Examiner's Initials

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 OCT 28 AM 10:34

**ARTICLES OF ORGANIZATION OF
Y&V UNIVERSAL INVESTMENTS, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be Y&V UNIVERSAL INVESTMENTS, LLC (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 240 Crandon Blvd., Suite 283, Key Biscayne, FL 33149, and such other place or places as the members from time to time may determine. The mailing address of the Company is 240 Crandon Blvd., Suite 283, Key Biscayne, FL 33149.

**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. The names and addresses of the managers who will serve as managers until the first annual meeting of the members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Luis A. Yanes
240 Crandon Blvd., Suite 283
Key Biscayne, FL 33149

David R. Vergara
240 Crandon Blvd., Suite 283
Key Biscayne, FL 33149

Cesar A. Chacon
240 Crandon Blvd., Suite 283
Key Biscayne, FL 33149

Leopoldo Hernandez
240 Crandon Blvd., Suite 283
Key Biscayne, FL 33149

Unless otherwise provided by the Operating Agreement of the Company, any action by the above Managers shall require the written approval of at least three (3) of said Managers.

**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 27 day of October, 2011, effective upon filing same with the Florida Department of State.

Y&V UNIVERSAL INVESTMENTS, LLC

BY:



Jose L. Nuñez, Authorized Representative

**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:

Y&V UNIVERSAL INVESTMENTS

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 L. Nufiez, Vice President

Date: 10-27-11