

L/2000043485

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

37352

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.

((H12000080824 3)))



H120000808243ABCZ

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

To: Division of Corporations
Fax Number : (850) 617-6383

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 28 AM 9:12

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
12 MAR 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
1331 BRICKELL BAY DRIVE #3907, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

A. LUNT
MAR 29 2011
EXAMINER

H12000808

**ARTICLES OF ORGANIZATION
OF
1331 BRICKELL BAY DRIVE #3907, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I
NAME**

The name of the limited liability company is 1331 BRICKELL BAY DRIVE #3907, LLC (the "Company").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1450 Brickell Bay Drive #705, Miami, Florida 33131.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company in the State of Florida is **NORMAN C. POWELL, Esq.** 17100 N.E. 19th Avenue, North Miami Beach, Florida 33162.

**ARTICLE IV
DURATION**

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager managed limited liability company. The initial managing members shall be **OFELIA E. DE GANDIAGA SAAVEDRA** and **GABRIEL DE ALBA DEL CASTILLO**.

2012 MAR 28 AM 9:12
STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

H1200080824

H/20000 808 24

**ARTICLE VI
PROFITS AND LOSSES**

Profits and losses shall be allocated to the members, as provided in the Operating Agreement, duly adopted and as amended from time to time by the members.

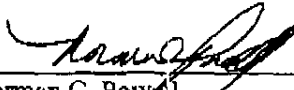
**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

Members shall be admitted to the Company upon such terms and conditions as set forth in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Operating Agreement, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless the other members of the Company other than the member proposing to dispose of his, her or its interest approve of the proposed transfer in accordance with the requirements set forth in the Operating Agreement.

**ARTICLE VIII
AMENDMENT**

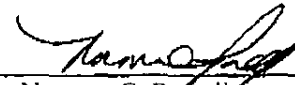
The Articles may be amended only in accordance with the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 27th day of March 2012.


Norman C. Powell
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of 1331 BRICKELL BAY DRIVE #3907, LLC, as the registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

By: 
Norman C. Powell

Dated: March 27, 2012

2012 MAR 28 AM 9:12
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

FILED

H/20000 808 24