

615000087125

Florida Department of State  
Division of Corporations  
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.

((H15000119195 3)))



H160001191953ABC%

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

FILED  
15 MAY 18 PM 1:59  
TALLAHASSEE, FLORIDA

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

From: Anam M. Sanz  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
Fax Number : (786) 664-3375

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

Email Address: asanz@acbrmf.com

RECEIVED  
15 MAY 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

AP Investment Holdings, LLC

Certificate of Status	02
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu Help

MAY 18 2015



May 18, 2015

FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & PERRI LLP  
Division of Corporations

SUBJECT: AP INVESTMENTS, LLC  
REF: W15000034823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H15000119195  
Letter Number: 415A00010311

RECEIVED  
15 MAY 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H15000119195 3

FILED  
15 MAY 18 PM 1:5  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
AP INVESTMENT HOLDINGS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is: AP INVESTMENT HOLDINGS, LLC (the "Company")

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
2332 Galiano Street  
2<sup>nd</sup> Floor, Office 121  
Coral Gables, FL 33134

Mailing Address:  
2332 Galiano Street  
2<sup>nd</sup> Floor, Office 121  
Coral Gables, FL 33134

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 605, F.S.*

INTERAMERICAN CORPORATE SERVICES LLC

By:   
Asnardo Garro, Manager

FAX AUDIT #H15000119195 3

**ARTICLE IV  
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE V  
MANAGEMENT**

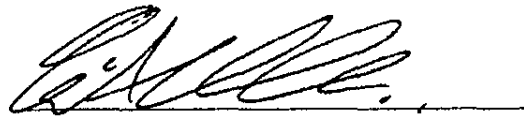
The name and address of each person authorized to manage and control the Limited Liability Company:

Title:  
Manager

Name and Address:  
Francisco Jose Alvarez Beleno  
2332 Galiano Street  
2<sup>nd</sup> Floor, Office 121  
Coral Gables, FL 33134

FILED  
15 MAY 18 PM 1:53  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 15th day of May, 2015.



Erik A. Muelle  
Duly Authorized Representative of a Member