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# FLORIDA LIMITED LIABILITY CO.

Ponce Doral Investments LLC

Certificate of Status	1
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**EXAMINER** 8/31/11 12:20 PM

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Ponce Doral Investments LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Ponce Doral Investments LLC 7700 N Kendall Dr Ste 305 Miami FL 33156

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Richard V. Gray, Esq. 7700 N Kendall Dr Ste 305 Miami FL 33156

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Richard V. Gray Esq. P.A. 7700 N Kendall Dr Ste 305 Miami FL 33156 305-441-0661 FILE D 11 AUG 31 AM 7: 47 SECRETARY OF STATE AHASSEE, FLORIDA

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Richard V. Gray 7700 N Kendall Dr Ste 305 Miami FL 33156

## Article VII. Company Existence

The Company's existence shall begin effective as of August 31, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 8/31/2011.

RICHARD V. GRAY ESO. P.A.

by Jessica Morales as attorney-in-fact

Richard V. Gray Esq. P.A. 7700 N Kendali Dr Ste 305 Miami FL 33156 305-441-0661 FILEU
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### STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Ponce Doral Investments LLC

### REGISTERED AGENT/OFFICE:

Richard V. Gray, Esq. 7700 N Kendall Dr Ste 305 Miami FL 33156

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD V. GRAY, ESQ.

by Jessica Morales as attorney-in-fact

Date: August 31, 2011.

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Richard V. Gray Esq. P.A. 7700 N Kendall Dr Ste 305 Miaml FL 33156 305-441-0661