

Division of Corporations

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**L0000000 7278**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : VAZQUEZ & HESS  
Account Number : I19990000245  
Phone : (305) 371-8064  
Fax Number : (305) 371-4967

## LIMITED LIABILITY COMPANY

E-CONSTRUCTION USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION OF E-CONSTRUCTION USA, LLC  
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: **E-CONSTRUCTION USA, LLC**

**ARTICLE II — Address:**

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

601 Brickell Key Drive, Ste. 802, Miami, FL 33131

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

**ARTICLE IV — Management:**  
(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members are:

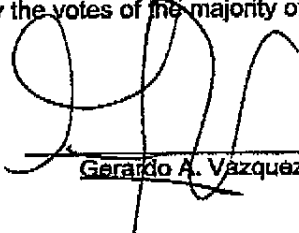
Carlos Sosa, MGRM  
601 Brickell Key Drive, Suite 802  
Miami, Florida 33131

**ARTICLE V — Admission of Additional Members:**

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the Members.

**ARTICLE VI — Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

  
Gerardo A. Vazquez, Esq. (as authorized representative)

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**CERIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability Company is: **E-CONSTRUCTION USA, LLC**

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

GERARDO A. VAZQUEZ  
601 BRICKELL KEY DRIVE, SUITE 802  
MIAMI, FL 33131

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the designated place 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.*

  
(SIGNATURE)

  
(DATE)

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