

L-000000012114

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000052532 9)))

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) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

acurela holdings L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4 PM 2:21

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4 PM 3:48

FILED

10/4/04 2:19 PM

(4)

H00000052532
ARTICLES OF ORGANIZATION OF
ACUARELA HOLDINGS L.L.C.

ARTICLE ONE

The name of the name of the Florida Limited Liability Company is: ACUARELA HOLDINGS L.L.C.

ARTICLE TWO

The mailing and street address of the principal office of the limited liability company is 2980 N.W. 74 Avenue Miami, Florida 33122.

ARTICLE THREE

The limited liability company shall have perpetual existence beginning with the date of organization.

ARTICLE FOUR

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

CONRAD ALFONSO	2980 N.W. 74 Avenue Miami, Florida 33122
ENRIQUE JAUREGUI	2980 N.W. 74 Avenue Miami, Florida 33122

ARTICLE FIVE

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE SIX

The remaining member(s) of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence

H00000052532

FILED
00 OCT -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000052532

of any other event which terminates the continued membership of a member in the limited liability company for that member until such time as a successor, assignee, nominee, or other appointee is named.

ARTICLE SEVEN

A member's interest in the limited liability company may be evidenced by a certificate of limited liability company interest issued by the limited liability company. Any assignment or transfer of any limited liability company interest shall be represented by such a certificate.

ARTICLE EIGHT

The members or managers of the limited liability company are not personally liable under a judgment, decree, or order of a court, or in any other manner, for a debt, obligation, or liability of the limited liability company, except as provided by law.

ARTICLE NINE

The undersigned members of ACUARELA HOLDINGS L.L.C. certify that:

- A) this limited liability company has at least one member;
- B) the total amount of cash contributed by each member is \$500.00; and
- C) there is no other contribution anticipated at this time.


Conrad Alfonso, member

2980 N.W. 74 Avenue Miami, FL 33122


Enrique Jauregui member

2980 N.W. 74 Avenue Miami, FL 33122

(The execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true).

H00000052532

FILED
00 OCT -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000052532

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **ACUARELA HOLDINGS, L.L.C.**
2. The name and the Florida street address of the registered agent are:

SERGIO L. MENDEZ
901 Ponce de Leon Boulevard
Suite 304
Coral Gables, Florida 33134

Having been named as registered agent to accept service of process for the above named 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.


SERGIO L. MENDEZ

FILED
00 OCT -4 PM 3:48
STATE
TALLAHASSEE FLORIDA

H00000052532