# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4003

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

(305) 541-3694 Fax Number : (305)541-3770

# LIMITED LIABILITY COMPANY

MASPARADIGM FINANCIAL GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
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I of 2

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#### ARTICLES OF ORGANIZATION

OF

## MasParadigm Financial Group, L.L.C.

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SECKETARY OF STATE A
TALLAHASSEE, FLORIDA

The undersigned initial members of the MasParadigm Financial Group, L.L.C., a Florida limited liability company formed hereunder (the "Company") hereby form a limited liability company under the laws of the State of Florida in accordance with Chapter 608, Florida Statutes.

#### ARTICLE I

#### COMPANY NAME

The name of this Company is:

the MasParadigm Financial Group, L.L.C.

#### ARTICLE II

### COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on December 15, 2000, and shall continue until December 31, 2029, unless otherwise dissolved.

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# THE MAILING ADDRESS AND STREET ADDRESS OF COMPANY

The mailing address and street address of the principal office of this Company is 2600 Douglas Road, Suite 500, Coral Gables, Florida 33134.

### ARTICLE IV

#### MANAGERS

The Company shall be managed by the Members and therefore is not a manager-managed Company. The names of the initial Members are Ramon E. Mas Canosa and Joel Solomon.

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the registered agent of this Company in the State of Florida shall be:

RAMON E. MAS CANOSA 2600 Douglas Road, Suite 500 Coral Gables, Florida 33134

#### ARTICLE VI

## DISSOLUTION OF THE COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company or under the Act, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company

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which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company

#### ARTICLE VII

#### REGULATIONS

Pursuant to Section 608.423 of the Act, the members may adopt Regulations upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company. No member shall have the right to demand the return of his, her or its contribution to capital except as provided in the Company's Regulations then in existence.

IN WITNESS WHEREOF, the undersigned, as all of the initial members, have executed the foregoing Articles of Organization this day of Organization this

RAMON E. MAS CANOSA, Member

JOEL SOLOMON, Member

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STATE OF FLORIDA

SS.:

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Ramon E. Mas Canosa and Joel Solomon, to me known to be the persons described as initial members or who produced the identification noted below and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization.

SWORN TO AND SUBSCRIBED before me this May of Quember	_, 2000.	
Patricia Commission CCG76666  My Commission CCG76666  Expires October 22, 2004  Expires October	SEC	2
My Commission Expires: Commission Number:  Oct. 22, 2004  CC976565		FILED
Personally known to me, or	STATE Lorid,	D M =: 36
Produced I.D. (Type and number of I.D.)	·	-
Did take oath Did not take Oath		

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 608.415 and 608.507 Florida Statutes, the following is submitted in compliance with the Florida Limited Liability Company Act:

That the MasParadigm Financial Group, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Organization at Coral Gables, County of Miami-Dade, State of Florida, has named Ramon E. Mas Canosa located at 2600 Douglas Road, Suite 500, City of Goral Gables, County of Miami-Dade, State of Florida, as its agence to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this <u>aland</u> day of <u>Desember</u>, 2000.

RAMON E. MAS CANOSA

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