

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L010000002639

E & E Investments, LLC

900003633149--5
-02/05/01--01062--017
***155.00 ***155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

01 FEB 20 PM 1:57 RECEIVED
TALLAHASSEE, FLORIDA
01 FEB -5 AM 11:14
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W01-2680

Signature

Requested by:

Name

2/5/01

Date

10:30

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

CAPITAL CONNECTION, INC.

SUBJECT: E & E INVESTMENTS, L.L.C.
Ref. Number: W01000002680

We have received your document for E & E INVESTMENTS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 201A00006952

APPROVED
AND
FILED
01 FEB 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

E & E INVESTMENTS, A LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I-NAME

*The name of the limited liability company shall be **E & E INVESTMENTS, L.L.C.** referred to these in these Articles of Organization as the "Company."*

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Company shall be 12100 SW 117th Court, Miami, FL 33186.

ARTICLE III-DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV-REGISTERED OFFICE AND AGENT

The registered office of the Company in the State of Florida is 12100 Southwest 117th Court, Miami, Florida 33186. The Company's registered agent is Eduardo Arrastia.

APPROVED
AND
FILED
01 FEB 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- ORGANIZER

The organizer of the Company is Eduardo Arrastia, an individual.

ARTICLE VI-PURPOSE AND POWERS

This Company is organized with for the purpose of transacting any and all lawful business and has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VII- CONTRIBUTIONS

Each member shall make capital contributions to the Company on the unanimous consent of all members.

ARTICLE VIII-ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

ARTICLE IX-TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued in writing by the consent of all the remaining members.

APPROVED
AND
FILED
01 FEB 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X-MANAGEMENT

The Company shall be managed by its members in accordance to the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial managing members of the Company shall be:

Eduardo Arrastia
12100 Southwest 117th Court
Miami , Florida 33186

Euclides Alvarez
9045 Northwest 13th Terrace
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned organizer has subscribed to these Articles of Organization at Miami, Dade County, Florida, on this 23 day of January, 2001.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein stated are true.

NAME OF ORGANIZER:

By: 
EDUARDO ARRSTIA
MEMBER/MANAGER

APPROVED
AND
FILED
01 FEB 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST--THAT E & E INVESTMENTS, L.L.C. DESIRING TO ORGANIZE
(Name of L.L.C.)

QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
(City)

HAS NAMED EDUARDO ARRASTIA
(Name of Registered Agent)

LOCATED AT 12100 Southwest 117th Court CITY OF MIAMI,
(Office of Registered Agent)

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE [Signature]
EDUARDO ARRASTIA
TITLE President
DATE 1/09/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE-STATED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE 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 [Signature]
DATE 1/09/01

APPROVAL
LAND
FILED
01 FEB 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA