

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : JORGE GAVIRIA Account Number : 12000000245 Phone : (305)666-8844

Fax Number : (305)667-7004

LIMITED LIABILITY COMPANY

NEW MACHINERY, L.L.C.

305-6677004

Division of Corporations

PINECREST TITLE

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SECRETARY OF STATE
TALLAHASSEE, FLORID

## Audit no. H010000194562

# ARTICLES OF ORGANIZATION OF

## NEW MACHINERY, L.L.C.

The undersigned, for 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 <u>NEW MACHINERY</u>, <u>L.L.C.</u> The principal place of business of the Company in Florida shall be:

7070 NW 84 Ave., Miami, Florida 33163

The mailing address shall be:

7070 NW 84 Ave., Miami, Florida 33163

# ARTICLE II- 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 indefinte, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria 9769 S. Dixie Hwy. Suite 101

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Miami, Florida 33156 305-666-8844

# ARTICLE V- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

Marco A. Imana Daza

\$100,000.00

### ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all members.

#### ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon 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 other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with 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 name and address of the initial manager of the Company is Marco A. Imana Daza, 7070 NW 84 Ave., Miami, Florida

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#### ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of Organization at Miami, Florida, for the Foregoing uses and purpose this February 21, 2001.

Marco A. Imana Daza

Before me personally appeared, Marco A. Imana Daza to me well known to be the organizers of the above limited liability company, who produced their drivers license and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law that they made the same for the uses and purpose mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this January 26, 2000.

Feb 21, 2001

OFFICIAL NOTARY SEAL JORGE GAVIRIA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC768464 MY COMMISSION EXP. AUG. 18,2002 Audit no. H010000194562

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

# NEW MACHINERY, L.L.C.

Under the provisions of F.S. 608.414 or 608.507, **NEW MACHINERY**, L.L.C., 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 **NEW MACHINERY**, **L.L.C.**
- 2. The name and street address of the registered agent in Florida is:

Jorge Gaviria 9769 S. Dixie Hwy. Suite 201 Miami, Florida 33156

The undersigned, being the person named in the articles of organization of <u>NEW MACHINERY</u>, <u>L.L.C.</u>, as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Jerge Gaviria 9789 S. pixie Hwy.

Suite 101

Miami, Florida 33156

305-666-8844

305-667-7004 Facsimile

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