



L01000002997

ACCOUNT NO. : 072100000032

REFERENCE : 051179 7257344

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 125.00

ORDER DATE : February 26, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 051179-001

CUSTOMER NO: 7257344

800003783188--2

CUSTOMER: Mr. Jose F. Arteche
Mr. Jose F. Arteche

10340 Nw 46 Terrace

Miami, FL 33178

DOMESTIC FILING

NAME: INFINITY MANAGEMENT GROUP LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

APPROVED
AND
FILED
01 FEB 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 FEB 27 PM 12:15
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INFINITY MANAGEMENT GROUP LLC

ARTICLE II - Address:

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

10340 Northwest 46 Terrace, Miami, Florida 33178

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Jose F. Arteche, Jr.		
Name		
10340 Northwest 46 Terrace		
Florida street address (P.O. Box NOT acceptable)		
Miami	FL	33178
City, State, and Zip		

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. 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 as provided for in Chapter 608, F.S..

Jose F. Arteche, Jr.

By: SEE ATTACHED

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(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 stated herein are true.)

Laura R. Dunlap

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOSE F. ARTECHE, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INFINITY MANAGEMENT GROUP LLC

JOSE F. ARTECHE, JR. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: JOSE F. ARTECHE, JR.

dew

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS OF: INFINITY MANAGEMENT GROUP LLC

Jose F. Arteche, Jr. Member	10340 Northwest 46 Terrace Miami, Florida 33178
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Akemi K. Arteche Member	10340 Northwest 46 Terrace Miami, Florida 33178
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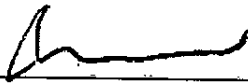
dew

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of INFINITY MANAGEMENT GROUP LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this ^{27TH} day of FEB., 2001


Signature

JOSE F. ARTECHE, JR.
Print Name of Signer

WITNESS:


Signature

AKEMI K. ARTECHE
Print Name of Witness

WITNESS:


Signature

JOSE K. ARTECHE III
Print Name of Witness

APPROVED
AND
FILED
01 FEB 27 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA