# Division of Corporation OOOO pro-School Cover (

### 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.

(((H01000039059 0)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

AL

## LIMITED LIABILITY COMPANY

duran investments, Ilc

SHILLOWN CONTRACTOR CO	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

OI APR 16 PH 12: 12

1 of 2

# ARTICLES OF ORGANIZATION OF DURAN INVESTMENTS, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.407, Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be DURAN INVESTMENTS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 999 Brickell Avenue, Suite 700, Miami, Florida 33131

SECOND: DURAN INVESTMENTS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which DURAN INVESTMENTS, LLC is formed are:

- (A) to purchase, sell, distribute, invest in, import and export and otherwise deal with a variety of products within and outside the State of Florida;
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which DURAN INVESTMENTS, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH: The limited liability company shall be manager-managed and will have seven (7) Members:

H 01000039059

OI APR 16 PM I

P. 02/05

Articles of Organization of Duran Investments, LLC Page 2

Name: CARLOS A. DURAN LOBO

Percentage of Ownership: 14%

Name: CARLOS A. DURAN CHINCHILLA

Percentage of Ownership: 16%

Name: OTILIA CHINCHILLA

Percentage of Ownership: 14%

Name: CESAR A. DURAN

Percentage of Ownership: 14%

Name: LUCY S. DURAN

Percentage of Ownership: 14%

Name: LUZ M. DURAN

Percentage of Ownership: 14%

Name: CARLOS E. PONCE

Percentage of Ownership: 14%

SIXTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of April, 2001.

OI APR 16 PH 1: U SECTALLAHASSEELFLOR

Dallinde	Call	Articles of Organization of Duran Investments, LLC Page 3	
By: CARLOS E. PONCE  Member/General Manager  By: OTILIA CHINCHILLA  Member/General Manager	By: CESAR A. DURAN Member/General Manager By: LUCY S. DURAN Member/General Manager	10A	
By: LUZ M. DURAN POA- Member/General Manager  By: CARLOS A. DURAN LOBO Member/General Manager	·		FILED FILED

By: CARLOS A. DURAN CHINCHILLA

Member/General Manager

### H 01000039059

### Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

- 1. The name of the limited liability Company is DURAN INVESTMENTS, LLC
- 2. The name of the registered agent is GRISALES & ALFANO, LLC.
- 3. The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: OSCAR GRISALES RACINI, Esq.

For the Firm

Date: April 12, 2001

H 0100039059