

## Florida Department of State

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

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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## LIMITED LIABILITY COMPANY

## LUCKY START AT SOUTHLAND, LLC

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### ARTICLES OF ORGANIZATION OF LUCKY START AT SOUTHLAND, LLC

#### ARTICLE

The name of the limited liability company ("Company") is LUCKY START AT SOUTHLAND, LLC.

# ARTICLE II Address

The mailing and street address of the Company's principal office is 12515 N. Kendall Drive, Suite 328, Miami, Florida 33186.

# ARTICLE III Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

# ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Antonio Balestena. The address of Company's registered office in Florida is 12515 N. Kendall Drive, Suite 328, Miami, Florida 33186.

### ARTICLE V Management

The Company is to be managed by the members. Each managing member is identified as follows:

Abal Investments Corporation, a Florida Corporation 12515 N. Kendall Drive, Ste. 328 Miami, Florida 33186

Ferben Investments, Inc., a Florida Corporation 12515 N. Kendall Drive, Ste. 328 Miami, Florida 33186

Venamerica Traders Inc., a Florida Corporation 832 Coral Way Coral Gables, Florida 33134

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#### ARTICLE VI Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by the new members at the time the new members are admitted.

#### ARTICLE VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may continue only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 25 day of 4pec 2001 at Miami, Miami-Dade County, Florida.

Signed in the presence of:

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By: Antonio Balestena	(0)	26
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Ferben Investments, Inc., a Florida	95	w
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Corporation /	> ∀	- '

May heldy

Printed Name: STOTA MESA

Venamerica Tradens Inc., a Florida Corporation

Abal Investments Corporation, a

By: Jorge L. Femandez

Printed Name: STEUTA MESA

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