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526 East Park Avenue
Tallahassee, Florida 32301
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L010000008015

760,1/16000U

May 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Madeira Investments LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☒ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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-05/21/01--01033--017

****160.00 ****155.00

160.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 12:39

APPROVED
AND
FILED

10-21-01

ARTICLES OF ORGANIZATION
OF
MADEIRA INVESTMENTS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be MADEIRA INVESTMENTS, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 6820 Indian Creek Drive, Apt. 302, Miami Beach, Florida 33131, and such other place or places as the member from time to time may determine. The mailing address of the Company is 6820 Indian Creek Drive, Apt. 302, Miami Beach, FL 33131.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

CARLOS ALBERTO PIRES
6820 Indian Creek Drive, Apt. 302
Miami Beach, Florida 33131

HECTOR JOSE PIRES
6820 Indian Creek Drive, Apt. 302
Miami Beach, Florida 33131

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 11th day of May, 2001, effective upon filing same with the Florida Department of State.

MADEIRA INVESTMENTS, LLC

BY:


CARLOS ALBERTO PIRES
Manager

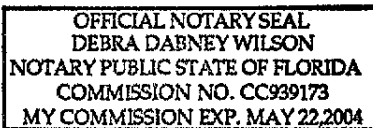
BY:


HECTOR JOSE PIRES
Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of May, 2001, by Carlos Alberto Pires and Hector Jose Pires, who did execute the foregoing Articles of Organization as Authorized Representative, who have produced Florida Drivers Licenses as identification, respectively, and being first duly sworn, acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.


Signature - NOTARY PUBLIC



Debra Dabney Wilson
Printed Name of NOTARY PUBLIC

Commission Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

MADEIRA INVESTMENTS, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 
JOSE L. NUNEZ, Vice President

Date: May 11, 2001

01 MAY 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED