# Florida Department of State

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Division of Corporations

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# LIMITED LIABILITY COMPANY

## OPTIMAL PERFORMANCE SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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# ARTICLES OF ORGANIZATION OF OPTIMAL PERFORMANCE SOLUTIONS, LLC

We, the undersigned as organizers of a Limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

## ARTICLE | - NAME

The name of this limited liability company is Optimal Performance Solutions, LLC.

#### ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

## ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited tiability company is 7301 S.W. 116<sup>th</sup> Street, Pinecrest, FL 33156 and the mailing address shall be the same.

## ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Sordo & Associates, PA., and the street address is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131

### **ARTICLE V - MEMBERS**

This limited liability company has one (1) member whose name and address is:

1. Jorge J. Sarria 7301 S.W. 116<sup>th</sup> Street Pinecrest, FL 33156

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

# ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Jorge J. Sarria 7301 S.W. 116th Street Pinecrest, FL 33158

IN WITNESS WHEREOF, the undersigned representative of a member has executed these Articles of Organization on this 27th day of August 2001.

Cesar R. Soggi Esq.

Kuthorized Representative of a Member

Having been named to accept service of process for the above stated Corporation Company, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

SORDO & ASSOCIATES, P.A. By: Cesar R. Sordo Sq. Registered Agent

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