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#### LIMITED LIABILITY COMPANY

#### OUTSIDE THE BOX CONSULTANTS, LLC

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Articles of Organization Outside the Bax Consultants, LLC

# ARTICLES OF ORGANIZATION OF OUTSIDE THE BOX CONSULTANTS, LLC

The undersigned, acting as Authorized Representative of a for profit limited liability company

pursuant to chapter 608 of the Florida Statutes, adopt the following Articles of Organization

ARTICLE I NAME

Pursuant to Florida Statute § 608.406 the name of the Company is OUTSIDE THE BOX CONSULTANTS, LLC.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

350 NW 59th Avenue Miami, FL 33126

## ARTICLE III PURPOSE & TERM

The limited liability company may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

This limited liability company shall have perpetual existence, and as such, the members 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 that terminates the existence of the limited liability company.

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1

Articles of Organization
Outside the Box Consultants, LLC

# ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

Pursuant to Florida Statute § 608.415 the name and street address of the initial registered agent of the limited liability company is:

Iris Escarra 2151 S. LeJeune Road, Suite 310 Coral Gables, Florida 33134 CLAHASSTELTLOS

## ARTICLE V LIMITATION OF COMPANY POWERS

The company powers of this limited liability company are as provided in Chapter 608, Florida Statutes, unless limited as follows: NONE

# ARTICLE VI MANAGEMENT SHALL BE RESERVED TO THE MEMBERS

This limited liability company shall have one (1) member initially. The number of members may be increased or diminished from time to time by the Regulations and/or Bylaws but shall never be less than one (1). The name and address of the initial member of this limited liability company is:

INTEREST

NAMES TITLE

Anthony M. Escarra Managing Member 100%

### ARTICLE VII MANNER OF ELECTION OF MEMBERS

The members will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the Regulations and/or Bylaws of the limited liability company.

Articles of Organization Outside the Box Consultants, LLC

#### <u>ARTICLE VIII</u> REGULATIONS AND/OR BYLAWS

The Regulations and/or Bylaws of this limited liability company may be adopted, altered, amended or repealed by the Members, according to said Regulations and/or Bylaws.

### ARTICLE IX INDEMNIFICATION

The limited liability company shall indemnify any Member to the full extent permitted by law.

### ARTICLE X PRINCIPAL LIMITED LIABILITY COMPANY ADDRESS

The principal address of the limited liability company is: 350 NW 59th Avenue, Miami, FL 33126.

### ARTICLE XI ADDITIONAL MEMBERS

No person shall be admitted as a member unless a majority-in-interest of the members consent in writing to the admission of the additional member.

#### <u>ARTICLE XII</u> AUTHORIZED REPRESENTATIVES

The name and address of the Authorized Representative who has executed these Articles of Organization is:

A. Anthony M. Escarra, 350 NW 59th Avenue, Miami, FL 33126.

Articles of Organization Outside the But Consultants, LLC

### ARTICLE XIII AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization in accordance with the provisions of the Florida Limited Liability Company Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization, this

day of September, 2001.

THONY M. ESCARRA

4

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Articles of Organization Outside the Box Consultants, LLC

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF ORGANIZATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION AS PROVIDED FOR IN FLORIDA STATUTES CHAPTER 608, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority personally appeared IRIS ESCARRA, who is personally known to me, or ( ) who produced a Florida driver's license as identification and who did not take an oath on this day of September, 2001.

NOTARY PUBLIC - STATE OF FLORIDA

Printed name of Notary

My Commission Expires:

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