

LO/000017179

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.

(((H01000105218 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

01 OCT -8

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ag investments llc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -8 AM 10:32

RECEIVED

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

2

H 010 001 05 2 18

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
AG INVESTMENTS LLC

ARTICLE I

The name of the limited liability company shall be: AG INVESTMENTS LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

C/O GILBERT A. CONTRERAS ESQ.  
255 ALHAMBRA CIRCLE  
SUITE 425  
CORAL GABLES FLORIDA 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT -8

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

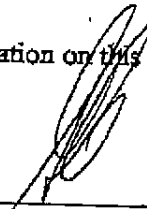
The name and address of the initial registered agent is:

GILBERT A. CONTRERAS ESQ.  
255 ALHAMBRA CIRCLE  
SUITE 425  
CORAL GABLES FLORIDA 33134

ARTICLE V

The limited liability company is to be managed by a managing member. The managing member of the company shall be Augusto Fonte.

The undersigned has executed these Articles of Organization on this 5<sup>TH</sup> day of October, 2001.

  
\_\_\_\_\_  
GILBERT A. CONTRERAS ESQ.

H 010 001 05 2 18

H 01000105218

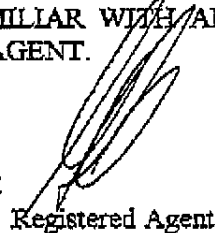
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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.

First that, **AG INVESTMENTS LLC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named **GILBERT A. CONTRERAS ESQ.**, whose address is 255 Alhambra Circle, Suite 425, Coral Gables Fl 33134, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 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.

SIGNATURE

  
Registered Agent

01 OCT -8

FLORIDA STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA

H 01000105218