

### Florida Department of State

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Katherine Harris, Secretary of State

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### LIMITED LIABILITY COMPANY

GASTEC HOLDINGS, L.L.C.

Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 25, 2001

EMPIRE

SUBJECT: GASTEC HOLDINGS, L.L.C.

REF: W01000024789

SECRETARISSIES, PLUMIDA TALLANIASSIES, PLUMIDA 01 OCT 25

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt Document Specialist FAX Aud. #: H01000109892 Letter Number: 601A00058837

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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#### Articles of Organization of GASTEC HOLDINGS, L.L.C.

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

#### Article I Name

The name of the limited liability company is Gastee Holdings, L.L.C..

# Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

# Article III Units Of Equity Ownership

Section A. Authorized Units of Equity Ownership. Gastee Holdings, L.L.C. is authorized to issue units of equity ownership, all of which shall be identical units.

Section B. Restrictions on Disposition of Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 51% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.

Section C. <u>Limit on Number of Members</u>. All of the Company's issued units shall be held of record by not more than five persons.

# Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 90 South Hibiscus Drive, Miami, FL 33139, and the name of its initial Registered Agent at such address is Antonio Placeres.

## Article V Principal Office

The mailing address and street address of the principal office of the Company is 90 South Hibiscus Drive, Miami, FL 33139

Filed by: Gonzalo Perez, Jr., Esq., GONZALO PEREZ, JR., P.A., 2151 Le Jesoie Road, Suite 204, Coral Gables, Florida, 33134 Telephone (305) 446-2311; Facsimile (305) 446-2774

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otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

# Article IX <u>Amendment Of Articles of Organization</u>

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

SECRETARY OF STATE A

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Filed by: Gonzalo Perez, Jr., Esq., GONZALO PRREZ, JR., P.A., 2151 Le Jeune Road, Suite 204, Coral Gables, Florida, 33134 Telephone (305) 446-2311; Facetmile (305) 446-2774

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#### GASTEC HOLDINGS, L.L.C.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: GASTEC HOLDINGS, L.L.C.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ANTONIO PLACERES LOCATED AT 90 SOUTH HIBISCUS DRIVE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ANTONIO PLACERES

TITLE INCORPORATOR

DATE 10/25/20

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

NTÓNIO PLACERES

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