

# L0100000/9323

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EXPRESS CORPORATE FILING SERVICE INC.  
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1000 PONCE DE LEON BLVD. STE: 101  
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CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

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-11/08/01--01053--008  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Yardland Investments, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

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☐ Certificate of Status

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

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

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

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

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Examiner's Initials

DB 11-8-01

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I- Name:**

The Name of the Limited Liability Company is:

**Yardland Investments, LLC.**

**ARTICLE II- Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**999 Ponce de Leon Boulevard Suite 715, Coral Gables, Florida 33134**

**ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV- Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager:

**Noel Epelboim  
999 Ponce de Leon Boulevard  
Suite 715  
Coral Gables, Florida 33134**

By:   
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ARTICLE V- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Management Agreement.

Jordan, Padial & Co.  
999 Ponce de Leon Blvd., Suite 715  
Coral Gables, Florida 33134  
(305) 443-8010

APPROVED  
AND  
FILED  
CLERK OF DISTRICT COURT  
DADE COUNTY  
JAN 11 2011

**ARTICLE VI- Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company, shall be pursuant to the Management Agreement.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**Yardland Investments , L.L.C.**

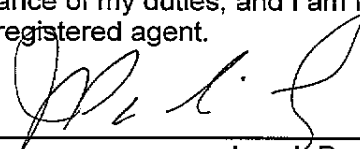
2. The name and the Florida street address of the registered agent are:

**Jose I. Padial**  
Name

**999 Ponce de Leon Boulevard, Suite 715,**  
Florida street address (P.O. Box Not ACCEPTABLE)

**Coral Gables, Florida 33134**  
City, State and Zip

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 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.

  
\_\_\_\_\_  
Jose I. Padial

Jordan, Padial & Co.  
999 Ponce de Leon Blvd, Suite 715  
Coral Gables, Florida 33134  
(305) 443-8010

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