

# L060000 20894

## 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.**

((H01000118710 2)))

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

**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

01 DEC -4

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL 1

## LIMITED LIABILITY COMPANY

UNION BROTHERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

H 01000118710

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC-4

⑤

ARTICLES OF ORGANIZATION OF  
UNION BROTHERS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, UNION BROTHERS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 5757 Collins Avenue, Suite 1407, Miami, Florida 33140.

SECOND: UNION BROTHERS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, UNION BROTHERS, LLC is formed are:

- (A) to engage in real estate ventures; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, UNION BROTHERS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

H 01000118710

FIFTH: The limited liability company shall be member-managed and will have one (1) Member:

Name: LOGAN RESOURCES LTD., a British Virgin Islands Company  
Percentage of Ownership: 100%

SIXTH: The initial Board of Directors will be:

Name: Luciano M. Pieri (President)  
Address: 5757 Collins Avenue, Suite 1407, Miami, Florida 33140

Name: Federico I. Pieri (Vice President)  
Address: 5757 Collins Avenue, Suite 1407, Miami, Florida 33140

Name: Flavia Y. Pieri (Secretary)  
Address: 5757 Collins Avenue, Suite 1407, Miami, Florida 33140

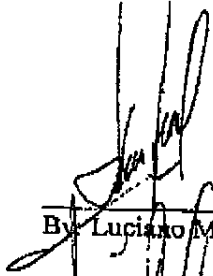
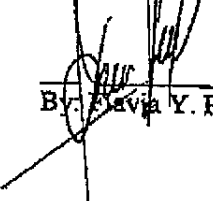
Name: Nathalia L. Pieri (Treasurer)  
Address: 5757 Collins Avenue, Suite 1407, Miami, Florida 33140

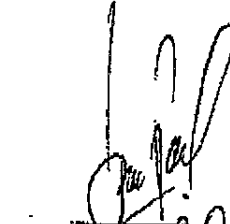
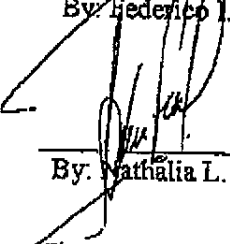
SEVENTH: The name and mailing address of the company's registered agent is LUCIANO PIERI, whose mailing address is 5757 Collins Avenue, Suite 1407, Miami, Florida 33140.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 3<sup>rd</sup> day of December, 2001.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -4

  
By Luciano M. Pieri  
  
By Silvia Y. Pieri

  
By Federico I. Pieri  
  
By Nathalia L. Pieri

Union Brothers, LLC  
Articles of Organization  
Page 3

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -4

H 01000118710

**Designation and Acceptance of Registered Agent**

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.

1. The name of the limited liability Company is UNION BROTHERS, LLC
2. The name of the registered agent is LUCIANO M. PIERI
3. The address of the registered agent/registered office is 5757 Collins Avenue, Suite 1407, Miami, Florida 33140.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
By: LUCIANO PIERI

Date: December 3, 2001

H 01000118710

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -1