

LO2000006102

March 7, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000005081590--1
-03/11/02--01082--015
****130.00 ****130.00

Re: A. & R. Investment, LLC.

Dear Sir/Madam:

Enclosed please find an originally executed copy and photocopy of the Articles of Organization for the above-captioned entity along with a check in the amount of \$130.00 for the filing fee, Designation of Registered Agent and Certificate of Status. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 362-3961 if there are any questions or comments.

Sincerely,



Alicio Pina

Enclosures

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OK

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF ORGANIZATION

FOR

A. & R. Investment, L.L.C., a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be
A. & R. Investment, L.L.C.

2. **Duration/Continuation.** The period of this company's duration shall be five (5) years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. **Address.** The mailing and street address is 15476 N.W. 77th Court, Suite 319, Miami Lakes, Fl 33016.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: Mr. Alicio Pina, 15476 N.W. 77th Court, Suite 319, Miami Lakes, Fl 33016.

Having been named as Registered Agent and to accept service of process for the above stated 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 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 as provided for in Chapter 608, F.S.



Mr. Alicio Pina
Registered Agent

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5. **Management of Company.** The company is to be jointly managed by two members. The name and address of the members who are to manage is:

Alicio Pina

Royal Group Investments, Inc.
15476 N.W. 77th Court
Suite 319
Miami Lakes, Florida 33016

Reinaldo Villar

R.G.V., Inc.
16338 N.W. 86th Court
Miami, Florida 33016

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6. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by the Member of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

7. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.



Signature of a member or an authorized
Representative of a member

Alicio Pina

Print Name

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated 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 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.



Mr. Alicia Pina
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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