81440000060

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Him

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.

(((H020000906527)))

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 : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L

Account Number : I19990000012 Phone : (954)468-1355 Fax Number : (954)523-1722

RECEIVED OZ AFR 19 AM 7:35 OZ AFR 19 AM 7:35 CIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

UB Investments, LLC

O2 APR 19 AM 9: 32
SECRETARY OF STATE TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

FAX AUDIT NO.: H02000090652 7

ARTICLES OF ORGANIZATION OF UB INVESTMENTS, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE	1

NAME

The name of the Company is UB Investments, LLC-

ARTICLE II

<u>ADDRESS</u>

The mailing address and the street address of the principal office of the Company is 7005 N.W. 46th Street, Miami, FL 33166.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Udi Balva, 7005 N.W. 46th Street, Miami, FL 33166.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FAX AUDIT NO.: H02000090652 7

O2 APR 19 AM 9: 3
SECKE FAKT UF STA

FAX AUDIT NO.: H02000090652 7

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

Dated: April 18, 2002

DI HALVA MEMBER

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and surce 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, Florida Statutes.

Daten: April 18. 2002

UDI BALVA, Initial Registered Agen