# Florida Department of State

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

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JAVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

#### SILVER RIVER, LLC.

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#### ARTICLES OF ORGANIZATION

#### **OF**

### SILVER RIVER, LLC.

#### ARTICLE I

#### Name

The name of this limited liability company is Silver River, LLC (hereinafter Company").

#### ARTICLE II

#### Address

The initial mailing address and principal office is 805 N.E. 153<sup>rd</sup> Terrace, North Miami, Florida 33162.

#### ARTICLE III

#### Duration

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

#### ARTICLE IV

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Enrique J. Ventura, Jr., Esquire 815 Ponce De Leon Boulevard Coral Gables, Florida 33134

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#### ARTICLE V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

#### ARTICLE VI

#### Organizer

The name and mailing address of the person signing these Articles as Organizer is Alfredo L. Aguado

805 N.E. 153<sup>rd</sup> Terrace

North Miami, Florida 33162

#### ARTICLE VII

#### Management

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

- Alfredo L. Aguado, Manager/President 1. 805 N.E. 153<sup>rd</sup> Terrace North Miami, Florida 33162
- Orlando D. Aguado, Manager/Vice-President 2. 805 N.E. 153<sup>rd</sup> Terrace North Miami, Florida 33162
- Dardo O. Quevedo, Manager/Secretary 3. 805 N.E. 153<sup>rd</sup> Terrace North Miami, Florida 33162
- Maria G. Aguado, Manager/Treasurer 4. 805 N.E. 153<sup>rd</sup> Terrace North Miami, Florida 33162

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

02 JUN - 4 PM 4: 06
SECRETARY OF STATE
ALLAHASSEE, FLORID

Alfredo I Aguado, Authorized Representative

#### **ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 15th day of May, 2002.

STATE OF FLORIDA

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

SECRETARY OF STATE OF

I HEREBY CERTIFY that on this day, before me, personally appeared Alfredo L. Aguado, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSRIBED before me at the County and State last aforementioned this \5\frac{10}{2} day of May, 2002.

NOTARY PUBLIC

My commision expires: STATE OF FLORIDA AT LARGE

MADIA CASTELLANOS
MY COMMISSION # 0.0 002510
EXPERES: March 25, 2005
Bandad Thru Messy Paliku Ukdarentara

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for Silver River, LLC, in the State of Florida.

I. The name and address of the limited liability company is:

Silver River, LLC 805 N.E. 153<sup>rd</sup> Terrace North Miami, Florida 33162

The name and address of the registered agent and office is:

Enrique J. Ventura, Jr., Esquire 815 Ponce de Leon Boulevard Coral Gables, Florida 33134 02 JUN -4 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

DATED:

ENRIQUE J. VENTUR , JR., ESQUIRE

Registered Agent

# H02000147599

#### SILVER RIVER, LLC

#### MEMBER'S PROMISE TO CONTRIBUTE CAPITAL

I, the undersigned, hereby execute this document to confirm the undersigned member's promise to contribute the following sum of capital for the above named limited liability company in return for a membership interest in said enterprise with a relative capital account determined in accordance with Florida law:

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representing 50 % membership interest.

I understand that by the execution of this document, I have bound myself to contribute and pay the sums set forth above as a capital contribution pursuant to Florida Statute 608.42H

DATED: 5/15/02

Signature of member

805 N.E. 153<sup>rd</sup> Terrace

North Miami, Florida 33162

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