

L02 000029407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

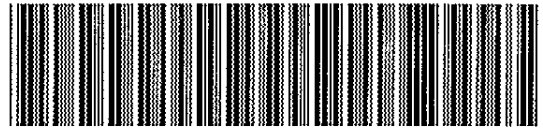
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/28/03
JST

Office Use Only



500024018055

10/23/03--01046--004 **55.00

FILED
03 OCT 23 PM 12:02
TALLAHASSEE, FLORIDA

October 21, 2003

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: HAUSMARKET, LLC

Dear Sir or Madam:

Enclosed please find one original and one copy of The Articles of Amendment to the Articles of Organization for the above referenced Limited Liability Company, as well as the fees of \$55.00.

Please file the original and return a certified stamped copy to our office located at: 8900 SW 107th Avenue, Suite 210. Miami, FL 33176-1451.
Enclosed you will find a self stamped envelope for that purpose.

Should you have any questions, please do not hesitate to contact me at 305-595-5603.

Very truly yours,



Nubia Martinez

Enclosure

FILED
03 OCT 23 PM 12:02
SECRETARY
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HAUSMARKET, LLC

(Present Name)
(A Florida Limited Liability Company)

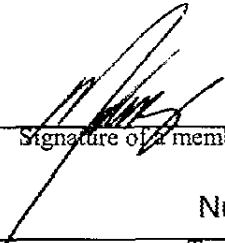
FIRST: The date of filing of the articles of organization was November 5th, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please see attached documents.

FILED
03 OCT 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 21st., 2003.



Signature of a member or authorized representative of a member

Nubia Martinez

Typed or printed name of signee

Filing Fee: \$25.00

**ARTICLES OF ORGANIZATION
OF
HAUSMARKET, LLC**

FILED
03 OCT 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE 1 – NAME

The name of the limited liability company shall be **HAUSMARKET, LLC**, referred to in these Articles of Organization as the “Company”.

ARTICLE 2 – ADDRESS

The principal place of business of the company in Florida shall be 8900 SW 107th Avenue, Suite 210, Miami, FL 33176-1451, and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 9, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to provide management, consulting and to transact Real Estate businesses and any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Hausmarket, LLC, at 8900 SW 107th Avenue, Suite 210, Miami FL 33176-1451. The name and address of the registered agent of this Company is **Sandkick Property Solutions Inc.**, 8900 SW 107th Avenue, Suite 210, Miami, FL 33176-1451.

ARTICLE 7 – MANAGEMENT BY MEMBERS

Section 7.01 Management by Members. Its members will manage the Company.

Section 7.02 Operational Authority of Members

(a) Means of decision making Except as provided by resolution or written action of the members, acting as a group or individually, have sole and equal opportunity to manage the Company and are authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business.

(b) Delegation of Managerial Authority The Members may delegate to a subcommittee of members, an individual member or an employee of the Company any management responsibility or authority.

Section 7.03 Non-liability of Members for Acts or Omissions in their Managerial Capacity

To the full extent permitted by the applicable Florida Law, all members are released from liability for damages and other monetary relief on account of any act, omission or conduct in the member's managerial capacity. This release does protect a member from being required by a court to purchase the membership interest of another member who successfully contends that the member has committed actionable oppressive acts to the prejudice of the other members. No amendment or repeal of this section affects any liability or alleged liability of any member for any acts, omissions, or conduct that occurred prior to the amendment or repeal.

ARTICLE 8 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all or the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 10 – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE 11 – MEMBERS

The manager(s) of the Company shall be elected by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the Company are:

Nubia Martinez
8900 SW 107th Avenue
Suite 210 Miami, FL 33176-1451

Sandkick Property Solutions Inc.
8900 SW 107th Avenue
Suite 210 Miami, FL 33176-1451

ARTICLE 12 – IDENTIFICATION OF MANAGERS

The name and address of the manager of the Company is:

Jorge A. Wong
8900 SW 107th Avenue
Suite 210
Miami, FL 33176-1451

FILED
03 OCT 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this October 29, 2002.



Nubia Martinez
Authorized Representative of the Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

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

SANDKICK PROPERTY SOLUTIONS INC

Name

8900 SW 107 AVE SUITE 210

Florida street address (P.O. Box not acceptable)

MIAMI, FL 33176-1451

City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

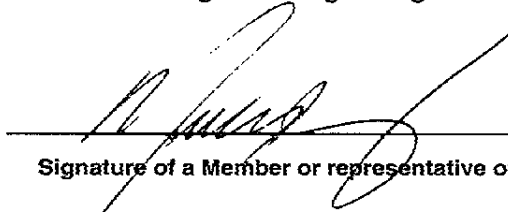
03 OCT 23 PM 12:02

FILED

Having been named as a 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 obligation of my position as registered agent as provided for in chapter 608, F.S.



Registered Agent Signature



Signature of a Member or representative of a member

(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 herein are true.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF Hausmarket, LLC

The undersigned member or authorized representative of a member of Hausmarket, LLC
deposes and says:

1. The above name Limited Liability Company has at least one member.
2. The total amount of contribution of the member(s) to Hausmarket, LLC is as follows:

2.1 Cash: \$100.00

2.2 Property: \$ 0.00

A description of the property is attached and made a part hereof.

2.3 Promissory note \$ 0.00

2.4 Services Rendered \$ 0.00

3. The total amount of other obligations to contribute to Hausmarket, LLC is as follows:

3.1 Cash \$ 0.00

3.2 Property \$ 0.00

A description of the property is attached and made part hereof.

3.3 Services to be performed: \$ 0.00



Signature of a Member or authorized representative

(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.)



Nubia Martinez

Typed or Printed Name of above signer.

FILED
03 OCT 23 PM 12:02
SECRETARY OF
TALLAHASSEE, FLORIDA

PROPERTY EXHIBITS

Description of the property listed in 2.2 of the Affidavit of Membership and Contributions of Hausmarket, LLC is as follows:

FILED
03 OCT 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA