

# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696 \_\_

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LIMITED LIABILITY COMPANY

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# OF GLENBROOK, LLC

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The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I

### NAME

The name of the limited liability company is GLENBROOK, LLC (the "Company").

#### ARTICLE II

### **ADDRESS**

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131

## ARTICLE III

### REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state. .

This Instrument Prepared By: FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP Nicholas Stanham Florida Bar No.: 0038822 520 Brickell Key Drive, Suite O-305 Miami, Florida 33131 Telephone: (305) 374-3800

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### ARTICLE IV

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### MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating LORIDA Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Emilio N. de Anchorena Pablo Perez Marexiano

Pedro Perez Stewart
Juan Ignacio de Anchorena

### ARTICLE V

### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE VII

# ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII

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# OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating A Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19th day of November, 2002.

Duly Authorized Representative of a

Member