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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# LIMITED LIABILITY COMPANY

RECEIVED FEB 12 AM 7: 5; 8881 INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	. 05
Estimated Charge	\$155.00



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#### ARTICLES OF ORGANIZATION

FOR

8881 INVESTMENTS, L.L.C.

ARTICLE I - NAME

The name of this limited liability company shall be 8881 INVESTMENTS, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida Law, or laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

11401 S.W. 40th STREET, SUITE 365, MIAMI, FLORIDA 33165

PAGE 1 OF 3

### ARTICLE V - REGISTERED AGENT AND OFFICE

ss of the Ange. The initial registered agent for this limited liability company and the street address of initial agent is:

JULIO GARCIA

11401 S.W. 40th STREET, SUITE 365 MIAMI, FLORIDA 33165

#### ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### ARTICLE VIII - INITIAL MANAGERS

This limited liability company shall be managed by one or more members. This limited liability company shall initially have one managing member. The number of managing members of this company may be changed in accordance with the regulations of the company. The name and addresses of the initial managing member is as follows:

JULIO GARCIA

11401 S.W. 40th STREET, SUITE 365 MIAMI, FLORIDA 33165

The initial managing members shall serve indefinitely, or until his or her successor is elected and qualified, or until his or her death or resignation.

## ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion bankruptcy, or dissolution of a member or any event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one (1) member remains.

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#### ARTICLE X - AMENDMENT

The limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this \_//\_\_\_ day of February, 2003.

DEIO GARCIA Member

STATE OF FLORIDA COUNTY OF MIAMI-DADE

NOTARY PUBLIC, STATE OF FLORIDA

PRINT NAME

Carlos R. Busquets
Commission # 100 076381
Expires Ion. 18, 2006
Bonded Thru
Minute Sending Co., Inc.

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# CERTIFICATE OF DESIGNATION

OF

#### REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is 8881 INVESTMENTS, L.L.C.

The name and address of the registered agent and office is: 11401 S.W. 40th STREET. SUITE 365, MIAMI, FLORIDA 33165.

Having been names as registered agent and to accept service of process for the abovenamed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this // day of February, 2003.

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