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SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 4, 2003

CAPITAL CONNECTION

SUBJECT: G L, L.L.C.

Ref. Number: W03000009657

We have received your document for G L, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

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Letter Number: 403A00020449

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ARTICLES OF ORGANIZATION

OF

GL, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the law of the State of Florida does set forth the following:

1. EFFECTIVE DATE

The effective date for the Articles of Incorporation for this limited liability company shall be March 28, 2003.

2. NAME.

The name of the Limited Liability Company is:

GL, L.L.C.

3. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

4. <u>PURPOSE</u>.

The purpose for which the Limited Liability Company is organized is to engage in any and all lawful businesses and activities permitted by the laws of the State of Florida, and more particularly any and all real estate business. The Limited Liability Company shall have all of

O3 APR -4 PH 2: 06 SECRETARY OF STATE the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

5. ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS.

The address of the place of business and mailing address in Florida for the Limited Liability Company is:

2157 Montpeliar Weston, Florida 33326

6. REGISTERED AGENT.

The name and address of the initial registered agent for the Limited Liability Company is:

GUSTAVO RIVAS 2157 Montpeliar Weston, Florida 33326

7. <u>CAPITAL CONTRIBUTIONS</u>.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Thousand and No/100 (\$1,000.00) Dollars in cash and no other property is being contributed to the Limited Liability Company.

8. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made in cash or by the contribution of property at such value as shall be approved by the members. The Company will maintain a capital account for each Member in accordance with generally accepted accounting principles

and the respective interests of the Members in the Company. Each Member's percentage ownership interest in the capital and profits of the Company shall be calculated as set forth in the Regulations of the Company.

Upon the approval of the Manages, the Company may from time to time receive contributions of additional capital to the Company. (a) Each member shall have the first right, but shall not be obligated, to contribute such additional capital in accordance with the ratio ownership interests held be such Member at the time of the vote to the total capital of the Company then outstanding. This preemptive right shall be deemed waived unless the Member pays the additional capital to the Company within thirty (30) days after said vote. To the extent that such prorate contribution is not made by a Member, his interest in the Company will be diluted. (b) Any additional contribution not made by a Member pursuant to this right under clause (a) hereunder shall be offered to the remaining Members who have made their additional contributions pursuant to clause (a) in accordance with the ratio of Ownership interest held by such Members at the time of the vote to the total capital of the Company then outstanding. Such remaining Members may make such additional capital contributions within thirty (30) days after receiving written notice given by the member that such prorate contributions were not made by all Members. (c) If the entire required contribution is not contributed in accordance with clause (b,) any Member may contribute the remainder within ten days thereafter. (d) If the full amount of the additional capital contributions has not been obtained from the Members as set forth in clauses (a) (b) and (c), the members may obtain any remaining balance by the admittance of additional members upon payment of consideration as set forth in Section 9 (c).

8. <u>CONTINUITY OF BUSINESS.</u>

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

9. <u>MANAGEMENT</u>.

The Limited Liability Company is to be managed by a member, or members.

Names and addresses of such members who are to serve as members until the first annual meeting of members or until their successors are elected and qualified are as follows:

- (1) GUSTAVO RIVAS 2157 Montpeliar Weston, Florida 33326
- (2) LILIANA DE RIVAS 2157 Montpeliear Weston, Florida 33326

10. MANAGEMENT POWERS.

(i) Other than as set forth in Section 608.404 of the Florida Statutes, and any revision thereof, all powers associated with the Company's activities, including the power to sell all or substantially all of the Company's assets, shall be reserved to one or more members, each of whom shall be a Member and shall serve in such capacity for a period of one year beginning with the formation of the Company. Thereafter, the members shall continue on a year to year basis as members of the Company's affairs unless replaced with other Members by a vote of eighty percent in ownership interest in the Company at the annual meeting of the Company as set forth in the Company's Regulations. The members may also be replaced with

other Members at any time by a vote of ninety percent in ownership interest in the Company.

- (ii) The power to dissolve the Company shall be reserved to seventy-five percent in ownership interest of the Members. Unless provision is made for a higher requirement in connection with any particular matter, all decisions required to be voted upon by the Members shall be decided by the vote or seventy-five percent in ownership interest, which shall be determined in accordance with the respective capital accounts of the Members, exclusive of any depreciation or tax credits which may accrue against such capital accounts for tax purposes.
- (iii) The members may admit additional Members upon such terms and conditions as shall be determined by the members in their reasonable judgment. All such subsequently admitted Members shall have the same rights and privileges as all other Members, including prorate voting rights. The admission of additional Members shall be reflected in an amendment to these Articles of Organization, executed by the members and shall be filed with the Secretary of State of Florida.

11. ADDITIONAL PROVISIONS.

The following additional provisions for the regulation of the business of the Company and for the conduct of its affairs are hereby adopted as a part of this Articles of Organization:

(i) No contract or other transaction between the Company and any other corporation in the absence of fraud shall be affected or invalidated by the fact that

one or more of the members and/or Members is a director or officer of such other corporation; nor by reason of the fact that one or more of the members and/or Members may have an interest in any contract or transaction with the Company and each and every such person is hereby relieved from liability which might otherwise exist from thus contracting with the Company for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested.

- (ii) The Members of the Company, by a vote of ninety percent in ownership interest, shall have the power to amend, alter, change or repeal any provision of these Articles of Organization in form of substance at any properly announced meeting of the Members.
- (iii) The Members of the Company, by a vote of ninety percent in ownership interest, shall have the power to amend, alter, change or repeal any provision of the Regulations of the Company in form or substance at any properly announced meeting of the Members.

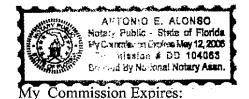
		Florida on this	2 3	day of	N	2003
Evenuted at 1	Miami	Florida on thic	2nd	day of	Anrii	2003

BY: GUSTAVO, RIVAS

STATE OF FLORIDA) (S.S. COUNT OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of April ,

2003, by **GUSTAVO RIVAS**, the member of **G L, L.L.C.**, who is personally known to me or who has produced <u>I.D. Card</u> as identification and who did take an oath.



Print Notary's Name Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **G L, L.L.C.**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415, and is herewith simultaneous designated as registered agent by **G L, L.L.C.**

BY: GUSTAVO RIVAS

FOR THE LIMITED LIABILITY COMPANY:

D37.

GUSTAVO, RIVAS, Manager

DV.

LILIANA DE RIVAS, Manager