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TOI

Division of Corporations Fax Number : (850)205-0383 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

RECEIVED	2: 03	JIVISION OF CORPORATION	 FOUR POINTS INVESTI	FAL I	
	03 APR 11 PM		 Certificate of Status		• •
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ARTICLES OF ORGANIZATION OF FOUR POINTS INVESTMENTS L.L.C.

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CEURETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned has executed these Acticles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I NAME

The name of the limited liability company shall be FOUR POINT'S INVESTMENTS L.L.C. (the "Limited Liability Company").

ARTICLE II STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Limited Liability Company shall be located at 10000 S.W. 56 Street, Miami, Florida 33156, but it shall have the power and authority to establish branch offices at any other place or places as the members may designare.

ARTICLE III MAILING ADDRESS

The mailing address for the Limited Liability Company shall be 10000 S.W. 56 Street, Miami, Florida 33156.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 338 Minorca Avenue, Coral Gables, Florida 33134 and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is J. Luis Quintana.

ARTICLE V FURFOSES AND FOWERS

The Company shall have the right to engage in any lawful activity or business authorized by the laws of the State of Florida and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

ARTICLE VI DURATION

The term and duration of the Limited Liability Company shall be perpended, unless terminated in accordance with the Operating Agreement of the Limited Liability Company or otherwise terminated in accordance with law.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIL CONTINUATION AFTER INVOLUNTARY TERMINATION

The business of the Limited Liability Company may be continued after the death, bankruptey, insanity, expulsion, withdrawal or dissolution of a Member of the Limited Liability Company, or after the occurrence of any other event causing the involuntary dissolution of the Limited Liability Company if, within ninety (90) days after such event, the remaining or surviving Members of the Limited Liability Company unanimously elect to continue the business of the Limited Liability Company.

ARTICLE VIII MEMBERS

The Limited Liability Company shall have one or more members (the "Mambers"). The name and address of the initial Members are:

Alexandra Rodriguez C/O 10000 S.W. 56 Street Miami, Florida 33156 Carolina Rodriguez C/O 10000 S.W. 56 Street Mismi, Florida 33156 Georgene Rodriguez C/O 10000 S.W. 56 Street Miami, Florida 33156

ARTICLE IX MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Limited Liability Company only upon the unanimous consent of all existing Members of the Limited Liability Company. Contributions required of new Members shall be determined as of their time of admission to the Limited Liability Company. A Member's interest in the Limited Liability Company shall be considered personal property, notwithstanding the actual nature of the assess owned by the Limited Liability Company, and may not be sold or otherwise transferred except with the unanimous written consent of all existing Members.

ARTICLE X MANAGEMENT

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The names and addresses of the Initial Managers are as follows:

Alexandra Rodriguez C/O 10000 S.W. 56 Street Miami, Floridz 33156 Carolina Rodriguez C/O 10000 S.W. 56 Street Miani, Florida 33156 Georgette Rodriguez C/O 10000 S.W. 56 Street Miani, Florida 33156

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ARTICLE XI AMENDMENTS

The Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the Members or by written consent of a majority of the Members of the Company.

Daved this <u>20</u> day of April, 2003

Carolina Rodriguez Initial Manager/Member

STATE OF FLORIDA) COUNTY OF DADE) 85

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Carolina Rodriguez, known to me and known by me to be the person(s), who, as Initial Manager/Member, executed the foregoing Articles of Organization and acknowledged before me that he executed these Articles of Organization.

IN WIINESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of April, 2003.

NOTARY FUBLIC, State of Florida Printed Name of Notary Public My Commission Expires:



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FILED <u>O3 APR 11</u> PM 3: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for FOUR POINTS INVESTMENTS L.L.C., (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duries of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this Likey of April, 2003

J. Leis Continue, Registered Agent Quintena & Associates, P.A. 338 Minorea Avenue Coral Gables, Florida 33134

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