# Florida Department of State

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# LIMITED LIABILITY COMPANY

ADA HOLDINGS, L.L.C.

Certificate of Status	0
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name

The name of the Limited Liability Company is:

#### ADA HOLDINGS, L.L.C.

## ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company in the State of Florida is C/O Aran Corres & Guarch, P.A., 710 South Dixie Highway, Coral Gables, Florida 33146. The Board of Managers may from time to time move the principal office to another address in Florida.

# ARTICLE III - Duration

This Limited Liability Company is to exist for thirty (30) years. The remaining members may vote to continue the Limited Liability Company's business without regard to 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.

#### ARTICLE IV - Management

The Limited Liability Company initially is to be managed by the member and the name and address of the managing member is:

Name:

Address

JAC Developers, Inc., A Florida corporation c/o Aran Correa & Guarch, P.A. 710 South Dixie Highway Coral Gables, Florida 33146 03 APR 16 PM 12: 50

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#### ARTICLE V - Membership

Initially, the Limited Liability Company shall have one member. The name, address and percentage membership interest is:

Name

Address

Interest

JAC Developers, Inc. A Florida corporation 710 South Dixle Highway Coral Gables, Florida 33146 100%

All memberships shall be payable in cash, notes or other property at a valuation to be fixed by the Board of Managers at a meeting called for that purpose. Property may be purchased or paid for with memberships at a just valuation to be fixed by the Board of Managers. The members by unanimous vote may sell further memberships, as they deem necessary at a price to be determined in their discretion. Any new membership interests shall reduce the existing percentages pro-rata. However, whenever new membership interests are sold the existing members shall have preemptive rights.

#### ARTICLE VI - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement and/or Regulations adopted by the members.

# ARTICLE VII - Members Rights to Continua Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business (on 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) shall be set forth in the Regulations adopted by the members.

# ARTICLE VIII - Initial and Authorized Capital

The amount of capital with which this Limited Liability Company will begin business is not less than \$100.00 to be contributed as set out in Article V. The authorized capital shall be \$1,000,000.00, but may be increased by amending these articles as provided in Article IX.

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# ARTICLE IX - Amendment

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a unanimous vote of the membership entitled to vote thereon, unless all the managers and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

# ARTICLE X - Registered Office and Registered Agent

That APIA Holdings, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates Fernando S. Aran as its Registered Agent, to accept services within the State. The street address of the registered office of the Limited Liability Company shall be 710 South Dixie Highway, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the hand and seal of the members in Miami-Dade County, State of Florida, this 14 day of April 2003.

JAC Developers, Inc., Managing Member

Jose J. Armas, President

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Jose J. Armas, as President of JAC Developers, Inc., to me well known to be one of the original members to the foregoing Articles of ABA Holdings, L.L.C., who being by me first duly swom, acknowledges that he signed the same as President and on behalf of JAC Developers, Inc., for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this \_\_\_\_ day of April 2003.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: 0.000

FIRST: That ABA Holdings, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named Fernando S. Aran, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Fernando S. Aran Registered Agent

Date

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