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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 11, 2003

AGOYA CONSTRUCTION, LLC C/O MAZZA-MARTINEZ & ASSOC, PA 780 NW 42 AVE, STE 420 MIAMI, FL 33126

SUBJECT: AGOYA CONSTRUCTION, LLC

Ref. Number: W03000008989

We have received your document for AGOYA CONSTRUCTION, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 603A00021880

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2003

AGOYA CONSTRUCTION, LLC 16919 NORTH BAY RD. #110 SUNNY ISLES, FL 33160

SUBJECT: AGOYA CONSTRUCTION, LLC

Ref. Number: W03000008989

We have received your document for AGOYA CONSTRUCTION, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 803A00019070

SECREMANY OF USING

ARTICLES OF ORGANIZATION

#### AGOYA CONSTRUCTION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability shall **AGOYA** company CONSTRUCTION, LLC, ("Company").

#### ARTICLE 2-ADDRESS

The principal place of business of the Company in Florida shall be 16919 North Bay Road, #110, Sunny Isles, Florida 33160 and the mailing address shall be the same.

#### ARTICLE 3-EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4- DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in the Articles of organization.

#### ARTICLE 5-PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in any kind of business and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6- REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Mazza-Martinez & Assoc., P.A., 780 NW 42 Ave., Suite 420, Miami, Florida 33126. The name and address of the registered agent of this Company is Mazza-Martinez & Assoc., P.A., 780 NW 42 Ave., Suite 420, Miami, Florida 33126.

#### **ARTICLE 7- MANAGEMENT**

The managers of the Company shall be:

**Oscar Morales** 

President

16919 North Bay Road #110 Sunny Isles, FL 33160

**Nelson Rivero** 

Director

16919 North Bay Road #110 Sunny Isles, FL 33160

Eilyn Rivero

Director

16919 North Bay Road #110 Sunny Isles, FL 33160

Whose addresses shall be the same as the mailing address of the Company.

#### **ARTICLE 8- ADMISION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### **ARTICLE 9-TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### ARTICLE 10 - MEMBERS

The managers of the Company shall be the member(s) in accordance with regulations adopted by the member(s) for the management of the business and regulation and management of the affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not

inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this March 6, 2003.

Ms. Tania A. Mazza-Martine

Authorized Representative of the Members

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Mazza-Martinez & Assoc., P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Registered Agent

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