

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305-220-1440

JUL 23 2003 10:55 AM  
Page 1 of 1

**L03 000026993**

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY**  
**REXIM INTERNATIONAL, LLC**

Certificate of Status	0
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FROM : LAZARUS

FAX NO. : 3052201440

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Department of State 7/22/2003 9:28 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2003

LAZARUS

SUBJECT: REXIM INTERNATIONAL, LLC  
REF: W03000020790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6020.

Tammi Cline  
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF REXIM INTERNATIONAL, LLC  
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: **REXIM INTERNATIONAL, LLC**

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

501 Brickell Key Drive, Ste. 602, Miami, FL 33131

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

**ARTICLE IV — Management:**

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:

LUIS PEDROZA, MGRM  
501 Brickell Key Drive, Suite 602  
Miami, Florida 33131

JOSE MORENO, MGRM  
501 Brickell Key Drive, Suite 602  
Miami, Florida 33131

**ARTICLE V — Admission of Additional Members:**

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the Members.

**ARTICLE VI — Members' Rights to Continue 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 determined by the votes of the majority of the members as of the date of specified event (as described herein).

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FROM : LAZARUS

FAX NO. : 3052201440

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 18th day of July, 2003.

  
Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 606.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
Jose Moreno

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.416 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

REXIM INTERNATIONAL, LLC.

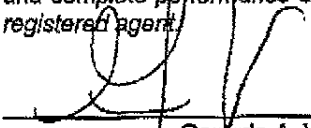
2. The name and the Florida street address of the registered agent and registered office are:

Gerardo A. Vazquez, Esquire  
(Name)

501 Brickell Key Drive, Suite 602  
Florida street address (P.O. Box **NOT** acceptable)

Miami, Florida 33131  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Gerardo A. Vazquez, Esq.

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