

LD3000056277

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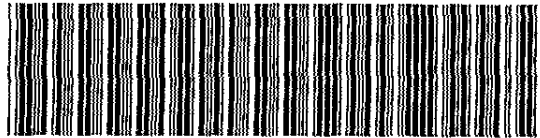
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LD3-56277  
a

LAW OFFICES OF  
**LESLIE L. FLOREZ**  
OCEAN BANK BUILDING - SUITE 350  
782 NW LE JEUNE ROAD  
MIAMI, FLORIDA 33126

TELEPHONE: (305) 448-8838

FACSIMILE: (305) 448-2788

December 15, 2003

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: PLATINUM 1804, LLC

To whom it may concern:

Enclosed please find the articles and the fees on the above corporation.

Once the corporation is registered, please forward same to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Leslie L. Florez

LLF;kf

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF**

**PLATINUM 1804, LLC  
a Florida Limited Liability Company**

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 15<sup>th</sup> day of **December**, 2003.

**ARTICLE I**

**Name:** The name of the limited liability company is:

**PLATINUM 1804, LLC**

**ARTICLE II**

**Duration:** The company shall have perpetual existence and duration from the date hereof, unless earlier terminated in accordance with the Operating Agreement or Florida Statutes Chapter 608.

**ARTICLE III**

**Address:** The address of the company principal office shall be:

10801 NW 50 Street, Apt. 302  
Miami, Florida 33178

**ARTICLE IV**

**Register Agent and Address:** The name and address of the initial register agent is:

**Carlos Manuel Gonzalez  
10801 NW 50 Street, Apt. 302  
Miami, Florida 33178**

**ARTICLE V**

**New Members:** The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

**ARTICLE VI**

**Continuation:** Upon occurrence of an event listed in Florida Statute 608.407 (1)

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(f), the then existing and/or non-bankrupt members may continue the business of the company, if the majority agrees to do so.

## **ARTICLE VII**

**Management:** The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager name and address is as follows:

**Carlos Manuel Gonzalez  
10801 NW 50 Street, Apt. 302  
Miami, Florida 33178**

## **ARTICLE VIII**

**Identity of Members:** The names and addresses for each member of the Company are:

**Carlos Manuel Gonzalez (Managing Member)  
10801 NW 50 Street, Apt. 302  
Miami, Florida 33178**

**Martin Larez (Member)  
10801 NW 50 Street, Apt. 302  
Miami, Florida 33178**

**Powers:** This company shall have powers listed in Florida Statute 608.404.

## **ARTICLE IX**

**Transferability:** No member may transfer his, her or its interest in the company without the consent of the other members.

## **ARTICLE X**

**Regulations:** The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

## **ARTICLE XI**

**The undersigned**, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge,

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and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

  
\_\_\_\_\_  
**CARLOS MANUEL GONZALEZ**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the limited liability company is:

**PLATINUM 1804, LLC**

2. The name and address of the registered agent and office is:

**CARLOS MANUEL GONZALEZ  
10801 NW 50 STREET, APT. 302  
Miami, Florida 33178**

Having been named as registered agent and to accept services 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.

Dated as of this 15<sup>th</sup> day of December, 2003.

Signed by: \_\_\_\_\_

  
\_\_\_\_\_  
**CARLOS MANUEL GONZALEZ  
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

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