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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Rio Serra Investments

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ Courier

Signature

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Name

Date

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**ARTICLES OF ORGANIZATION
OF**

RIO SERRA INVESTMENTS, LLC

**ARTICLE I
NAME.**

The name of this Company is

RIO SERRA INVESTMENTS, LLC

**ARTICLE II
PURPOSE.**

This Company is organized for the purpose of transacting and any all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

**ARTICLE III
CAPITAL CONTRIBUTIONS.**

Initial contributions to capital shall be paid to this Company in cash or in property by the Members.

From time to time, the Members may determine by a unanimous vote that additional contributions to capital are deemed necessary to finance the business and affairs of this company.

In the event of such a determination, this Company will notify each Member of such Member's obligations to make an additional contribution to capital. Each Member shall be required to make an additional contribution to capital in proportion to such Member's then existing non-returned, contributed capital, or in any other proportion which the Members may unanimously agree.

**ARTICLE IV
ADMITTANCE OF NEW MEMBERS.**

The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

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ARTICLE V
MANAGEMENT AND POWERS.

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization, the Regulations or Operating Agreement of this Company. The following is a list of the names and addresses of each individual who shall serve as a Manager, at the pleasure of the Members, until the first annual meeting of Members:

<u>NAME</u>	<u>ADDRESS</u>
Juan Serra Aragones	5790 Bird Road Miami, Florida 33155
Agustin Rivero	5790 Bird Road Miami, Florida 33155

ARTICLE VI
REGULATIONS AND OPERATING AGREEMENT.

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members.

ARTICLE VII
PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED AGENT

The street address of the principal place of business of this company shall be:

5790 Bird Road
Miami, Florida 33155

This Company reserves the right, power and authority to establish branch offices at such place as may be designated by this Company. The initial registered agent of this Company, shall be:

MARY LOU RODON ALVAREZ

whose street address is: **2222 Ponce de Leon Blvd., PH**
 Coral Gables, Florida 33134

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 at 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 as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

ARTICLE VIII
DURATION; DISSOLUTION.

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which


terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

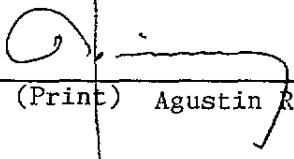
**ARTICLE IX
AMENDMENT.**

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at MIAMI, Florida on this 20th day of JANUARY, 2004.


(Print) Juan Serra Aragones


(Print) Agustin Rivero

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

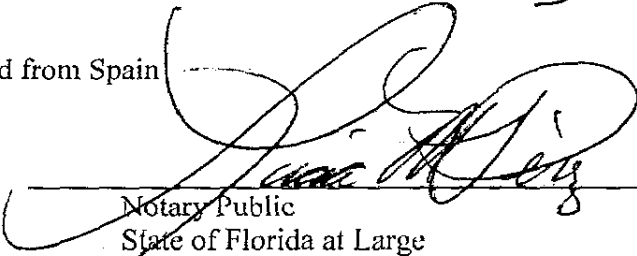
Before me personally appeared:

JUAN SERRA ARAGONES

to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 20 day of January, 2004.

ID Used: Identification card from Spain


Notary Public
State of Florida at Large

My commission Expires:



Lucia M. Perez
MY COMMISSION # DD234669 EXPIRES
July 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

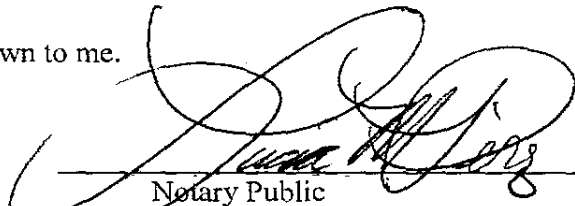
Before me personally appeared:

AGUSTIN RIVERO

to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 20 day of January,
2004.

ID Used: personally known to me.



Notary Public
State of Florida at Large

My commission Expires:



Lucia M. Perez
MY COMMISSION # DD234639 EXPIRES
July 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.