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# LIMITED LIABILITY COMPANY

Frame Investments, LLC

Certificate of Status	0
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2/26/2004

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I- Name:**

The Name of the Limited Liability Company Is:

Frame Investments, LLC

#### ARTICLE II- Address:

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

> 2800 Douglas Road PH-6 Coral Gables, Florida 33134

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual

## ARTICLE IV- Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager:

> Martin G. Merino 2600 Douglas Boad PH-6 Coral Gables, Florida 33134

Bv: r or an authorized representative of a member Signature of a men

(in accordance with section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

#### **ARTICLE V- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Management Agreement.

Jose I. Padial, PA 2600 Douglas Rd. PH-6 Coral Gables, Florida 33134 (305) 443-8010

### ARTICLE VI- 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 pursuant to the Management Agreement.

#### 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

# Frame Investments, LLC

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

Jose I. Padial

2600 Douglas Road PH-6 Miami. 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 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.

Jose I. Padial, PA 2600 Douglas Rd. PH-6 Coral Gables, Florida 33134 (305) 443-8010