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THE PROPERTY OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) - (Document #) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLE OF ORGANIZATION

OF

INVESTMENT 2001 LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

INVESTMENT 2001 LLC

ARTICLE II

The mailing address of the principal office of this limited liability company shall be 7925 NW 12 Street Suite 407 Miami, FL 33126 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

Mario Montoya

7925 NW 12 Street

Suite 407

Miami, FL 33126

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability



ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representatives Mario Montoya member of Investment 2001 LLC Deposes and says:

The above named limited liability Company has one member.

Mario Montoya
Name of Authorized Representative of Member
Well
Signature of Authorized Representative of Member
Carlos Mario Montoya
Name of Authorized Representative of Member
Signature of Authorized Representative of Member
Luan Felipe Montoya
Name of Authorized Representative of Member
Iroll.
Signature of Authorized Representative of Member

companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Mario Montoya

7925 NW 12 Street

Suite 407

Miami, FL 33126

The name and address of the managing members are:

Mario Montoya

7925 NW 12 Street

Suite 407

Miami, FL 33126

Carlos Mario Montoya

7925 NW 12 Street

Suite 407

Miami, FL 33126

Juan Felipe Montoya

7925 NW 12 Street

Suite 407

Miami, FL 33126

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

INVESTMENT 2001 LLC

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

Carlos Mario Montoya 7925 NW 12th ST #407 Miami, Florida 33126

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 statues 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.

Signature of Registered Agent

03/3./04 Date