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JIVISION OF CORPORATION

# LIMITED LIABILITY COMPANY

41 Investments, LLC

Certificate of Status	0
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Page Count	04
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## ARTICLES OF ORGANIZATION

#### OF

## 41 INVESTMENTS, LLC

The undersigned, pursuant to the previsions of Chapter 608 of the Florida Sanutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

#### 1. NAME.

The name of the Limited Liability Company is: 41 INVESTMENTS, LLC

# ADDRESS OF PRINCIPAL OFFICE.

The mailing address and street address of the principal office of the Limited Liability Company is: 11500 Quail Roost Drive, Miami, Florida 33157.

# 3. NAME AND ADDRESS OF REGISTERED AGENT.

The name and address of the initial registered agent to Florida for the Limited Liability Company is: Orlando Benitez, Jr., 11500 Quali Roost Drive, Miami, Florida 33157.

# 4. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Limited Company pursuant to provisions of the Florida Limited Liability Company Act.

SLCRETARY OF STATE IVISION OF CORPORATIONS

#### PIRPOSE.

The purpose for which the Limited Lisbility Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Lisbility Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

# 6. ADDITIONAL MEMBERS.

Members may admit additional members upon unanimous agreement of the then existing members.

#### CONTINUITY OF BUSINESS.

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

#### 8. MANAGEMENT.

The Limited Liability Company is to be managed by two (2) managers. The name and address of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Orlando Benitzz, Ir. 11500 Quall Roost Drive Miami, Florida 33157

and

Agustin Duarte 841 Wallace Street Coral Gables, Florida 33134

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SECRETARY OF STATE SHOULD BE

# 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: 41 INVESTMENTS, LLC.

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

Oriando Benitez, Jr. 11500 Quan Roost Drive Minni, Florida 33157

HAVING BEEN NAMED 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.

ORLANDO BENTTEZ, JR

DATE

O4 JUH -4 AMID: 07

Executed on this	25 day of May, 2004, by the undersigned members of 41
investments, LLC.	
	ORLANDO BENITEZ, JR.
	AGUSTIN DUARTE

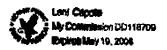
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of May, 2004, by ORLANDO BENITEZ, JR. who is personally known to me or has produced divivey as identification. NOTARY PUBLIC Print Name; My commission expires:

STATE OF FLORIDA COUNTY OF MIAMI-DADE



The foregoing instrument was acknowledged before me this Aug of May, AGUSTIN DUARTE who is personally known to me or has produced as identification. NOTARY PUBLIC Print Name: My commission expires:



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