

# Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)205-0383

From:

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# LIMITED LIABILITY COMPANY

### **Executive Investments, LLC**

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I. Name

The name of the Limited Liability Company is:

### EXECUTIVE INVESTMENTS, LLC

#### ARTICLE II. - Address

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

4405 NW 97 Ave Miami, Florida 33178

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, Inc. 283 Catalonia Avenue, 2<sup>nd</sup> Floor 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 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 as provided for in Chapter 608, F.S.

1/15/04 OF CORPORATIONS

Audit No. H04000123902 3 This instrument was prepared by: Salomon B. Esquenazi, Esq. Rasco Reininger Perez & Esquenazi, P.L. 283 Catalonia Avenue, 2<sup>nd</sup> Floor Coral Gables, Ftorida 33134 (305) 476-7100 Bar No. 992038 Audit No. H04000123902 3

REGISTERE

ORPGRATE SYSTEMS, INC.

By:

iskill Vice President

## ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers, and is, therefore, a manager-managed company. The names and addresses of the initial managers are:

> Nicolas F. Trujillo 4405 NW 97 Ave Miami, Florida 33178

> Raul Marrero 4405 NW 97 Ave Miami, Florida 33178

R. Victor Giorgini 4408 NW 97 Ave

Salomon B. Esquenazi Authorized Representative of a Member

Signature of a member or authorized representative of a member. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

Audit No. H04000123902 3 This instrument was prepared by: Salomon B. Esquenazi, Esq. Rasco Reininger Percz & Esquenazi, P.L. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134 (305) 476-7100 Bar No. 992038