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: (305)672-0686 Phone Fax Number : (305)672-9110

UNISION OF BORDORATION

# LIMITED LIABILITY COMPANY

Punta Fuego Investment Partners III, LLC

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#### ARTICLES OF ORGANIZATION

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## PUNTA FUEGO INVESTMENT PARTNERS III, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- HAME

The name of the limited liability company shall be PUNTA FUEGO INVESTMENT PARTNERS III, LLC ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 200 Ocean Lane Drive, Apt. 901, Key Biscayne, Florida 33149.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are EDMONDS, P.A., 5108 SW 20<sup>th</sup> AVE, Cape Coral, Florida 33914.

# ALLAHASSEE, ELORIDANS

## Article V -- TRANSFERABILITY OF MEMBERSHIP INTEREST

No members shall have the right to assign their membership interests in the company without the written agreement of all of the membership interests, unless otherwise provided in the company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

# ARTICLE VI -- NUMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

## ARTICLE VII -- MANAGEMENT

The company shall be managed by a member-manager in accordance with the Operating Agreement adopted for the management of the business and affairs of the company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member-manager of the company are

HYKK	ADDRESS				
ANTEONY T. GONZALE2	200 Ocean Lane Drive, Apt 901 Key Biscayne, Florid 33149				

IN WITHESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida, on the \_\_\_\_\_\_day of August 2004.

ANTRONY T COMPALEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Organization of FUNTA FUEGO INVESTMENT PARTNERS III, LLC were acknowledged before me this day of August 2004 by ANTHONY T. GOMERALES, who is [V] personally known to me or [] produced \_\_\_\_\_\_\_ as identification and who did/did not take an oath.

NOTARY PUBLIC, State of Florida

2004 NO. 6 M. 10: 44
2004 NO.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. \$608.415 FUNTA FUEGO INVESTMENT PARTMERS III, LLC, 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 FUNTA FUNCO INVESTMENT PARTNERS III, LLC.
- 2. The name and street address of the registered agent in Florida are:

EDMONDS, P.A. 5108 SW 20 AVE Cape Cotal, FL 33914

The undersigned, being the entity named in the Articles of Organization of PUNTA FUEGO INVESTMENT PARTMERS III, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above- stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: 08/02/04

JOHN T. EDMONDS,

EDMONDS, P.A. 5108 SW 20th AVE

Cape Coral, Florida 33914

