

L04000061762

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 AUG 19 A 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000169492 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : JORGE GAVIRIA
Account Number : 120000000245
Phone : (305) 666-8844
Fax Number : (305) 667-7004

RECEIVED
04 AUG 19 PM 1:03
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BRICKELL DOMINION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

PAGE 02/05
FILED

2004 AUG 19 A 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H040001694923

**ARTICLES OF ORGANIZATION
OF
BRICKELL DOMINION, LLC.**

The undersigned, for 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- NAME

The name of the limited liability company shall be BRICKELL DOMINION, LLC. The principal place of business of the Company in Florida shall be:

1246 SW 15 st.
Miami, Fl. 33145

The mailing address shall be:

1246 SW 15 st.
Miami, Fl. 33145

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

FILED

Audit No. H04000169492 3

2004 AUG 19 A 9:49

ARTICLE IV- REGISTERED OFFICE AND AGENTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company, as listed below, shall contribute to the capital of the Company the cash or property set forth as follows:

<u>Name</u>	<u>Contribution</u>
Jorge Braceras	To be determined
Ines Braceras	To be determined

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII- TERMINATION OF EXISTENCE

FILED

Audit No. H040001694923

2004 AUG 19 A 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Company shall be dissolved upon the death, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 the consent of all the remaining members.

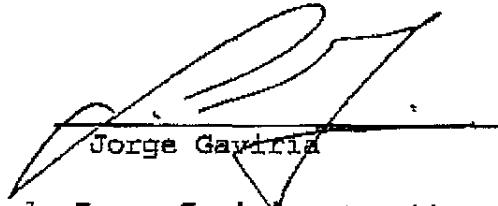
ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations 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 initial manager of the Company is Jorge Braceras 1246 SW 15 st. Miami, Fl. 33145

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this August 18, 2004.


Jorge Gaviria

Before me personally appeared, Jorge Gaviria, as attorney in fact for Jorge Braceras, to me well known to be the organizers of the above limited liability company, who produced his drivers license and who subscribed the above Articles of Organization, and they he freely and voluntarily acknowledged before me according to

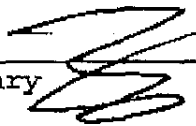
Audit No. H040001694923

FILE

law that they made the same for the uses and purpose mentioned ~~2004~~ set forth in it.

2004 AUG 19
SECRETARY OF TALLAHASSEE, FL

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this August 18, 2004.

Notary 



Audit No. H040001694923

FILED

2004 AUG 19 A 9:49

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 608.414 or 608.507,

BRICKELL DOMINION, 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

BRICKELL DOMINION, LLC

- 2. The name and street address of the registered agent in Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

The undersigned, being the person named in the articles of organization of **BRICKELL DOMINION, LLC**, as 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.


Jorge Gaviria