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AND OF STATE 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 #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy. Will wait Mail out Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF ORGANIZATION

### <u>of</u>

## THE DM PROJECT, L.L.C.



These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name: The name of this limited liability company is THE DM PROJECT, L.L.C.
- 2. <u>Duration</u>: The company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Mailing address and street address</u>: The Company's mailing address is 4976 SW 166<sup>th</sup> Avenue, Miramar, Florida 33027. The street address is the same.
- 4. Registered agent and office: The name and street address of the initial registered agent of the Company is Gus Suarez, Esq., 4000 Ponce De Leon Boulevard, Suite 470, Coral Gables, Florida 33146-1432.
- 5. Additional members: Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. <u>Termination of membership</u>: If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event, which terminates the continued membership of a member of the Company, the remaining members may, upon unanimous written agreement, continue the business of the Company.
- 7. Management of the Company: The Company shall initially be managed by the following managing members who shall serve as co-managers until the first annual meeting of the members or until their successors are elected and qualify:

Claudio Bacchi 4976 SW 166<sup>th</sup> Avenue Miramar, Florida 33027 Gabriel Znidarcic 4976 SW 166<sup>th</sup> Avenue Miramar, Florida 33027

Fernando Papale 4976 SW 166<sup>th</sup> Avenue Miramar, Florida 33027 Nestor Creo 4976 SW 166th Avenue Miramar, Florida 33027 Sergio Znidarcic 4976 SW 166<sup>th</sup> Avenue Miramar, Florida 33027

Thereafter, the Company shall be managed by at least one (1) manager, who shall be elected annually as provided in the regulations.

- 8. <u>Regulations</u>: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company, which provide for the management of the affairs of the Company.
- 9. <u>Date of the existence of the Company</u>: The existence of the Company shall commence on the date of the filing of the Articles of Organization by the Florida Department of State.
- 10. <u>Operating Agreement</u>: The members shall execute a written operating agreement which shall include and detail, without limitation, the management of the company, restrictions on transfers of membership interests, capital contributions and distributions of profit and loss.

The undersigned executed these Articles of Organization effective as of August 2

2004.

GABRIEL ZNIDARCIC, Co-Ma<del>naging M</del>ember

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# 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.

- 1. The name of the limited liability company is THE DM PROJECT, L.L.C.
- 2. The name and address of the registered agent and office is:

Gus Suarez, Esq. 4000 Ponce De Leon Boulevard, Suite 470 Coral Gables, Florida 33146-1432.

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.

GUS SUAREZ, ESQ. Dated this 23 day day of August, 2004.