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LIMITED LIABILITY COMPANY

THE A GROUP INVESTMENT PROPERTIES, LLC

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# **ARTICLES OF ORGANIZATION**

#### OF

# THE A GROUP INVESTMENT PROPERTIES, LLC

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.
- 1. NAME: The name of the company shall be THE A GROUP INVESTMENT PROPERTIES, LLC, and shall be hereinafter referred to as the "Company".
  - 2. DURATION: The period of duration of the Company shall be perpetual.
- 3. PRINCIPAL OFFICE: The address of the principal office of the Company is 1740 Coral Way, Ste. B. Miami, FL 33135. This is also the mailing address.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is 2 Alhambra Plaza, PH2-C, Corel Gables, FL 33134.
- 5. MEMBERS: This limited liability company shall have 2 members whose names and addresses are as follows:
- 5.1 CARLOS A. ARRIAGA, JR, 1740 Coral Way, Ste. B, Miami, FL 33135.
- 5.2 GLORIOSA L. DE LA CRUZ, 1740 Coral Way, Ste. B, Miami, FL 33135

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which pevent, the Company shall not so terminate.

Luis F. De La Cruz, Jr., 2 Alhambra Piaza, PH2-C Coral Gables, FI 33134 305/448-0100 FI, Bar No.: 278469

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MANAGEMENT: The management of the Company is reserved to the managers of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the managing mambers of the Company are:

- 6.1 CARLOS A. ARRIAGA, JR., 1740 Coral Way, Ste. B. Miami, FL 33135.
- 6.2 GLORIOSA L. DE LA CRUZ, 1740 Coral Way, Ste. B. Miemi, FL 33135.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on December 8, 2004.

> Luis F. Da La Cruz, Jr., & authorized representative of a member.

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

THE A GROUP INVESTMENT PROPERTIES, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., whose address is 2 Alhambra Plaza, PH2-C, Copal Gables, FL 33134 as Registered Resident Agent to accept Service of Process within this State,

December 6, 2004.

Luis E. De La Cruz, Jr., as authorized

representative of a member.

Having been named to accept Service of Process for the above-stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

December 6, 2004.

Luis F. De La Cruix, Jr.

(Registered Resident Agent)