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## Law Offices of Sira Veciana-Muiño, P.A.

4001 SW 72<sup>™</sup> Avenue Miami, Florida 33155 Email: SvmLegal@aol.com

Telephone: (305) 815-9444 Facsimile: (305) 868-3670

March 24, 2005

Registration Section Division of Corporations, State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization of Mascarell Enterprises, L.L.C.

Dear Sir or Madam:

Enclosed please find the duly executed Articles of Organization for Mascarell Enterprises, L.L.C. for filing with the State of Florida Department of State.

Enclosed also please find Check No. 122 in the amount of \$ 155.00 to cover the cost of the filing fee, registered agent designation and certified copy.

Thank you for your time and attention to this matter.

Very truly yours,

Sira Veciana-Muiño, Esq.

Encs.

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SEPRETARY OF STATE
SEPRETARY OF STATE

### ARTICLES OF ORGANIZATION FOR MASCARELL ENTERPRISES, L.L.C.

The undersigned, for the purpose of forming a limited liability company for pecuniary profit under the provisions of Chapters 608 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Organization:

#### ARTICLE I

#### <u>Name</u>

The name of this Limited Liability Company is MASCARELL ENTERPRISES, L.L.C.

#### **ARTICLE II**

#### **Duration and Commencement**

This Limited Liability Company shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

#### ARTICLE III

#### **Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is:

Sira Veciana-Muiño, Esquire 4001 SW 72<sup>nd</sup> Avenue Miami, Florida 33155

Having be 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 futher 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.

Sira Veciana-Muiño, Esq.

#### ARTICLE IV

#### Principal Office and Mailing Address

The principal and mailing address of this Limited Liability Company is the same as the registered office.

#### ARTICLE V

#### Managers and Managing Members

The name and address of each Manager, Managing Member, and/or Member is as follows:

Title:

Name and Address:

Managing Member

Pedro Mascarell Ribas 4001 SW 72<sup>nd</sup> Avenue Miami, FL 33155

Managing Member

Rosario Pinar Garcia 4001 SW 72<sup>nd</sup> Avenue Miami, FL 33155

Managing Member

Eva Mascarell Pinar 4001 SW 72<sup>nd</sup> Avenue Miami, FL 33155

#### ARTICLE VI

#### **Operating Agreement**

The operating agreement of this Limited Liability Company may be adopted, altered, amended or repealed by a majority of the members.

#### ARTICLE VII

#### **Amendment**

These Articles of Organization may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the members of the Limited Liability Company.

#### ARTICLE VIII

#### **Officers**

The Limited Liability Company shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office

at one time. Such officers shall be elected by the board of managers. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the Limited Liability Company are as follows:

Name and Address: Title: Pedro Mascarell Ribas President and

4001 SW 72nd Avenue Treasurer

Miami, FL 33155

Rosario Pinar Garcia Secretary

4001 SW 72<sup>πd</sup> Avenue Miami, FL 33155

Eva Mascarell Pinar Assistant Secretary

4001 SW 72<sup>nd</sup> Avenue Miami, FL 33155

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

day of March, 2005.

Pedro Mascarell Managing Member Rosario Pinar Garcia Managing Member

STATE OF FLORIDA **COUNTY OF MIAMI-DADE)** 

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared Pedro Mascarell and Rosario Pinar Garcia, known to me and known by me to be the persons who executed the foregoing Articles of Organization of Mascarell Enterprises, L.L.C. and acknowledged before me that she executed those Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State

County aforesaid, this 24 day of March, 2005.

My Commission expires: Aug. 6, 2008

ALFREDO A. ALVAREZ Notary Public - State of Florida My Commission Explose Aug 6, 2008 Commission # DD330058 Bonded By National Notary Ass