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SECRETARY OF STATE DIVISION OF CORPORA 15NS

#### TRANSMITTAL LETTER

7/17/05

DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT:

NEW YORK INVESTORS GROUP, LLC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES FOR THE LIMTED LIABILITY COMPANY. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$125.00 REPRESENTING PAYMENT OF THE FOLLOWING:

Filing Fee Registered Agent Fee \$100.00 \$ 25.00

PLEASE FILE THE ENCLOSED DOCUMENT AND RETURN A COPY TO THE UNDERSIGNED.

FROM:

RICHARD LOPEZ

5133 TARRAGONA DRIVE ORLANDO, FLORIDA 32837

(407) 855-9655

## ARTICLES OF ORGANIZATION OF

NEW YORK INVESTORS GROUP, LLC.

The undersigned as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization:

I. NAME

The name of this limited liability company is NEW YORK INVESTORS GROUP, LLC (Hereinaster "Company")

Π.

PURPOSE

The purpose for which Company is formed is to engage in any activity permitted under the laws of the State of Florida.

III. TERM OF EXISTENCE

This Company shall begin existence at the date of filing and shall exist perpetually.

IV. PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is: 5133 TARRAGONA DRIVE. ORLANDO, FLORIDA, 32837

#### V.

#### REGISTERED AGENT AND OFFICE

The name and street address of the Company's registered agent, whose Acceptance of Appointment as Registered Agent is included with these Articles is:

RICHARD LOPEZ 5133 TARRAGONA DRIVE. ORLANDO, ORLANDO 32837

VI.

**MEMBERS** 

There shall he two classes of Members as follows:

- (a) CAPITAL MEMBERS: shall be those members contributing capital, in the form of cash, goods and/or services, to the Company. Capital Members shall be entitled to one (1) vote in Member decisions for each Capital Member unit owned.
- (b) MANAGING MEMBERS: Managing Members shall be the member contributing to the management of the Company. There shall be one (1) or more Managing Members who shall be elected by the Capital Members. A Managing Member need not be a Capital Member of the Company. Each Managing Member is entitled to one (I) vote in the management decisions of the Company.
- (c) Units. There shall be One Thousand (1,000) Capital Member units authorized

VII.

#### ADMISSION OF MEMBERS

The Members of the Company may admit additional members, which admission shall require the approval of those Members owning a majority of the Capital Member units of the Company. Criteria for admission to membership may be set forth in the regulations of the Company.

#### VIII.

#### CONTINUTTY

The remaining Members of the Company will have the right to continue the business of The Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

IX.

#### **MANAGEMENT**

The business of the Company will be conducted under the exclusive management of its Managing Members who shall have authority to act for the Company as set forth in the Operating Agreement of the Company. The name and address of the initial Managing Member of the Company who shall serve until the first annual meeting of members or until his successor is elected and qualified is:

RICHARD LOPEZ

5133 TARRAGONA DRIVE.

ORLANDO, ORLANDO 32837

VINCENT E. LOPEZ

1708 CARIBOU HUNT TRAIL

ORLANDO, FLORIDA 32824

MELANIE LOPEZ

5133 TARRAGONA DRIVE.

ORLANDO, ORLANDO 32837

ELIZABETH A. CABRERA LOPEZ

1708 CARIBOU HUNT TRAIL

ORLANDO, FLORIDA 32824

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with Section 608.408(3), Florida Statutes, this day of 2005.

RICHARD LOPEZ ORGANIZER

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY CORPORATION, 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: NEW YORK INVESTORS GROUP, LLC.
- 2. THE NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

RICHARD LOPEZ 5133 TARRAGONA DRIVE ORLANDO, FLORIDA 32837 05.JUL 25 PM 2: 08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATEDLIMITED LIABILITY CORPORATION 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

By: (SIGNATURE) 7/19/6)