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# LIMITED LIABILITY COMPANY

# PAZ INVESTMENT GROUP, LLC

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### ARTICLES OF ORGANIZATION

OF

# PAZ INVESTMENT GROUP, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 15th day of August, 2005.

#### ARTICLE I

Name: The name of the limited liability company is:

#### PAZ INVESTMENT GROUP, LLC

# ARTICLE II

<u>Duration:</u> The company shall have a duration of ninety nine (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

# ARTICLE III

Address: The address of the company principal office and mailing address shall be:

# 7421 N. UNIVERSITY DRIVE STE 112 TAMARAC, FL 33321

# ARTICLE IV

Revisier Agent and Address: The name and address of the initial register agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

#### ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

# ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

Page 2

#### ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

OPERATING MANAGER OPERATING MANAGER

ENRIQUE RODRIGUEZ-PAZ 21711 FRONTENAC COURT, BOCA ZATON, FL 33433 GEORGE RODRIGUEZ PAZ 18927 BAL HABBOR DRIVE, BOCA RATON, FL 33498

#### ARTICLE VIII

Powers: This company shall have powers listed in Florida Stanue 608.404.

# ARTICLE IX

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

#### ARTICLE X

Repulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these 🔆 Articles of Organization hereby declaring and certifying that the articles herein states are correct.

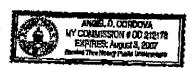
ENRIQUE RODRIGUEZ-PAZ, MANGER

GEORGE RODRIGUNZ-PAZ, MANAGER

I HERBBY CERTIFY on this day before me, appeared Enrique Rodriguez-Paz and George Rodriguez-Paz, who took an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 5th day of August, 2005.

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ANGEL D. CORDÓVA NOTARY PUBLIC, State of Florida.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OF FICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

# PAZ INVESTMENT GROUP, LLC

2. The name and address of the registered agent and office is:

ANGEL D. CORDOYA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

Having been named as registered agent and to accept services 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.

Dated as of this 15th day of August, 2005.

Signed by:

ANGEL D. CORDOVA

REGISTERED AGENT