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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: CARMONA HOLDINGS, L.L.C.

The enclosed Articles of Organization and fee of \$ 125.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felipe Carmona, MGRM 14318 SW 17 Street Miami, FL 33175

For further information concerning this matter, please call:

Felipe Carmona at: (305) 213-8474.

# ARTICLES OF ORGANIZATION OF CARMONA HOLDINGS, L.L.C.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, "the Act", Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

### **ARTICLE I - NAME**

The name of the limited liability company shall be, CARMONA HOLDINGS, L.L.C., hereafter referred to as "company".

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is, 14318 SW 17 Street, Miami, FL 33175.

#### **ARTICLE III – DURATION**

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual, unless the company is dissolved earlier, as provided in these articles of organization or in the operating agreement.

# ARTICLE IV - PURPOSE

The company is formed for the object and purpose of, and the nature of the business to be conducted and promoted by the Company is, engaging in any lawful act or activity for which limited liability companies may be formed under the Act and engaging in any and all activities necessary or incidental to the foregoing.

#### **ARTICLE V - POWERS**

The business and affairs of the Company shall be managed by the members. The Members shall have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes described herein, including all powers, statutory or otherwise, possessed by members under the laws of the State of Florida.

### ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: Felipe Carmona, 14318 SW 17 Street, Miami, FL 33175.

#### **ARTICLE VII – CONTRIBUTIONS**

The contributions of the members may be in cash, property, services rendered, or a promissory note or other obligation to contribute cash or property or to perform services.

### ARTICLE VIII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions only upon the unanimous consent of all the members.

#### ARTICLE IX – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company, except with the unanimous written consent of the members and on such terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member, unless all of the members of the company, excluding the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

# **ARTICLE X - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

# **ARTICLE XI - MANAGEMENT**

The company shall be managed by Managing Members, in accordance with the operating agreement adopted by the managing members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the initial Managing Members of the company are:

Felipe Carmona, MGRM 14318 SW 17 Street Miami, FL 33175 Martha C. Carmona, MGRM 14318 SW 17 Street Miami, FL 33175

In accordance with Sec. 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 authorized representatives have made and subscribed these articles of organization on the 20th day of September, 2005.

Felipe Carmona, MGRM

Martha C. Carmona, MGRM

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE OF CARMONA HOLDINGS, L.L.C.

Under the provisions of Secs. 608.415, Florida Statutes, CARMONA HOLDINGS, L.L.C., 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 CARMONA HOLDINGS, L.L.C.
- 2. The name and street address of the registered agent in Florida is:

Felipe Carmona, MGRM 14318 SW 17 Street Miami, FL 33175

The undersigned, being the person named in the articles of organization of CARMONA HOLDINGS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, accepts the appointment as registered agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with, and accepts, the obligations of the position of registered agent, as provided for in Chapter 608, Florida Statutes.

Felipe Carmona, MGRM Registered Agent OS OCT 14 MIN: 37