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October 28, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):** 

Cool Penguin Real Estate, LLC

## **Filing Evidence**

□ Plain/Confirmation Copy

**Retrieval Request** 

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# **Type of Document**

- □ Certificate of Status
- ☑ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents in Include Articles & Amendments
- Fictitious Name Certificate
- $\Box$  Other

	NEW FILINGS
	Profit
	Non Profit
x	Limited Liability
	Domestication
	Other

□ Photocopy

□ Certified Copy

OTHER FILINGS		
Annual Reports		
Fictitious Name		
 Name Reservation		
Reinstatement		

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
ľ	Merger

 REGISTRATION/QUALIFICATION
 Foreign
 Limited Liability
Reinstatement
Trademark
 Other

## ARTICLES OF ORGANIZATION OF COOL PENGUIN REAL ESTATE, LLC

#### ARTICLE I NAME

The name of this Limited Liability Company shall be COOL PENGUIN REAL ESTATE, LLC (the "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 10981 NW 72 Terrace, Miami, Florida 33178, and such other place or places as the members from time to time may determine. The mailing address of the Company is 10981 NW 72 Terrace, Miami, Florida 33178.

#### ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Julio C. Palomera 10981 NW 72 Terrace Miami, Florida 33178

Alejandra E, Rodriguez 10981 NW 72 Terrace Miami, Florida 33178

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## ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 20 day of October, 2005, effective upon filing same with the Florida Department of State.

COOL PENOUIN REAL ESTATE, LLC

BY:

Jose L. Nunez, Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

COOL PENGUIN REAL ESTATE, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.
By: +++
Jose L. Nuñez, Vice President
Date: October 2 9, 2005

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