## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

- Fax Number

: (305)633-9696

## LIMITED LIABILITY COMPANY

### VENTURE HOLDINGS 114 LLC

Certificate of Status			0
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Page Count			04
Estimated Charge	îs ·		\$155.00

Electronic Filings Menu.

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#### ARTICLES OF ORGANIZATION

#### FOR

#### VENTURE HOLDINGS 114 LLC

#### ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

#### VENTURE HOLDINGS 114 LLC

#### ARTICLE II. - ADDRESS

The mailing address and street address of the offices of the Company is 13253 Avenue Miami Florida 33186.

#### ARTICLE IIL - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to a law.

#### ARTICLE IV. - MANAGEMENT

The Company is to be managed by a manager or managers and the name(s) and address of such manager is:

Robert Vinas 13255 SW 135 Avenue Miami Florida 33186

#### ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

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#### ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankrupton of dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Holmany under the Company's name.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an afformation under the penalties of perjuny that the facts stated herein are true.)

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RECHETATY OF STATE,

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 VENTURE HOLDINSG 114 LLC
- 2. The name and the Florida street address of the registered agent are:

GILBERT A. CONTRERAS 4000 PONCE DE LEON BLVD SUITE 400 CORAL GABLES FLORIDA 33180

SECHETARY

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. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the profisions of all statutes relating to the profis and complete performance of my duties, and I am familiar with full pacept the obligations of my position at registered agent.

SIGNATURE

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