

Florida Department of State

Division of Corporations
Public Access System

L060000000075

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000295034 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 DEC 30 PM 12:32
DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850)205-0383
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 DEC 30 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

hamilwaters l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

3

H05000295034

Prepared by:
Ira S. Silver, Esq.
FL Bar No. 221351
Silver & Silver
108 South Miami Avenue
2nd Floor
Miami, FL 33130

**ARTICLES OF ORGANIZATION
FOR HAMILWATERS L.L.C.**

ARTICLE I - The name of the Limited Liability Company is HAMILWATERS, L.L.C.

ARTICLE II - The mailing address and street address of the principal office of the Limited Liability Company is 3735 SW 8th Street, Suite 105, Coral Gables, Florida 33134.

ARTICLE III - The name and the Florida street address of the registered agent is Hector E. Aragon, 3735 SW 8th Street, Suite 105, Coral Gables, Florida 33134.

ARTICLE IV - All of the Limited Liability Company's powers shall be exercised by or under the authority of, and the business and affairs of this company shall be managed under the direction of, the members of this company. This article may be amended from time to time in the regulations of the company by a unanimous vote of the members. The members and their ownership percentage in this company are as follows:

- | | |
|---|---------------|
| HECTOR E. ARAGON
3735 SW 8 th Street, Suite 105
Coral Gables, Florida 33134 | 50% ownership |
| SERAFIN M. GARCIA
3735 SW 8 th Street, Suite 105
Coral Gables, Florida 33134 | 50% ownership |

ARTICLE V - This Limited Liability Company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

H05000295034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 DEC 30 AM 10:48

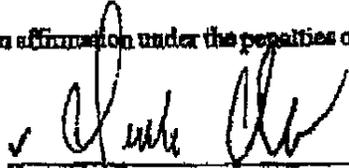
H05000295034

ARTICLE VI - Members shall have the right to admit new members by unanimous consent. Contributions of the new members shall be determined at the time of admission to the Limited Liability Company.

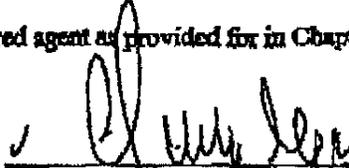
A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization for the uses and purposes aforesaid. In accordance with section 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.


HECTOR E. ARAGON, registered agent

Having been named as registered agent and to accept service of process for the above state 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 as provided for in Chapter 608, F.S.


HECTOR E. ARAGON, registered agent

H05000295034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 30 AM 10:48