Division of Corporations

# LOGODO 26 3 trp 1/19/10. San Direction or g/scripts/efilogove.exe

# Florida Department of State Division of Corporations

Division of Corporations
Public Access System

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.

(((H06000065175 3)))

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

page. Doing so will generate another cover sheet

To:

Division of Corporations

Fax Number

: (850)205-0383

LI curs

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110632003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Miramar International Realty LLC

Certificate of Status	I
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

O AMII: 28

l of I



H06000065175

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Miramar International Realty LLC

#### Article II. Address

The Company's street and mailing address is:
Miramar International Realty LLC
1114 S. Douglas Rd., Suite 6
Coral Gables FL 33134

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Luis Agramunt 1114 S. Douglas Rd., Suite 6 Coral Gables FL 33134



# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Luis Agramunt Juris Magister - Abogados Torre Europa, Paseo de la Castellana 95, Planta 15-A Madrid 28046 +34 661 25-84-94

#### H06000065175

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

# Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

LUIS AGRAMUNT 1114 S. Douglas Rd., Suite 6 Coral Gables FL 33134

# Article VII. Company Existence

The Company's existence shall begin effective as of 3/10/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 3/10/2006.

LUIS AGRAMUNT

by T. Bacz as attorney-in-fact

FILED

06 MAR 10 AM 11: 28

SECURDANS OF THE PROPERTY OF THE P

Luis Agramunt
Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94

#### H06000065175

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Miramar International Realty LLC

# REGISTERED AGENT/OFFICE:

Luis Agramunt 1114 S. Douglas Rd., Suite 6 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with approper the obligations of the registered agent position.

LUIS AGRAMUNT

by T. Bata as automey-in-fact

Date: 3/10/2006.

OG MAR IO AM II: 28
SECHETALE DE SINA
TALLAHASSEE EL OBINA

Luis Agramunt
Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94