# Florida Department of State

Division of Corporations Public Access System

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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

TAS PNI2: 08

DA/FOREIGN LIMITED LIABILITY CO.

## duque de florida l.l.c.

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#### ARTICLES OF ORGANIZATION FOR

#### DUQUE DE FLORIDA L.L.C.

#### ARTICLE I

The name of the Limited Liability Company is DUQUE DE FLORIDA L.L.C.

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 4000 Ponce de Leon Blvd., Suite 470, Coral Gables, Fl. 33146.

#### ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV

The Limited Liability Company is to be a Manager-Managed company. The name(s) and address(es) of the Managers are:

Luciano Jose Duque 4000 Ponce de Leon Blvd., Suite 470, Coral Gables, Fl. 33146.

Angela Parra de Duque 4000 Ponce de Leon Blvd., Suite 470, Coral Gables, Fl. 33146.

Each of the Managers of the Company have the power to act alone to bind the company.

#### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The majority of the members, majority based on the financial interest of each member, shall consent in writing to the admission of additional members.

THIS DOCUMENT PREPARED BY CRISTINA DE OLIVEIRA, ESQ. DE OLIVEIRA & ASSOCIATES, P.A. 804 Douglas Road Suite 565 Coral Gables, Florida. 33134 (305) 444-9012

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#### ARTICLE VI

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the business of the Company by purchasing the interest of the dissociated member's distributional interest. The members with majority of financial interest shall have priority in purchasing the interest of the dissociated member.

DUQUE DE FLORIDA L.L.C

By: Luciano Jose Duque Signature of Manager

### 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.

- I. The name of the limited liability company is: DUQUE DE FLORIDA L.L.C.
- The name and the Florida street address of the registered agent are:

Luciano Jose Duque 4000 Ponce de Leon Blvd. #470 Coral Gables, Fl. 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. I hereby accept the

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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.

LUCIANO JOSE DUQUE

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