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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## GATO, LLC

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OLYMPIA TITLE

## ARTICLES OF ORGANIZATION OF GATO, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

## ARTICLE I NAME

The name of the limited liability company is GATO, LLC (the "Company").

## ARTICLE II DURATION

The period of the Company's duration shall commence on October 23, 2006 and shall be perpetual, unless the Company is dissolved as provided for by law, by these Articles of Organization or in the Regulations ("Regulations") of the Company.

## ARTICLE III MAILING AND STREET ADDRESSES

SFFECTIVE DATE

The mailing address and the street address of the principal office of the Company is 18090 Collins Avenue, T-17 B-23, Sunny Isles, FL 33160

## ARTICLE IV PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers which a limited liability company may have under the laws of the State of Florida.

## ARTICLE V NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Adam R. Schiffman, Esquire, 2999 N.E. 191<sup>st</sup> Street, Suite 900, Aventura, Florida 33180. A statement of the initial registered agent accepting his appointment is attached to these Articles of Organization.

#### PAGE Ø4

## ARTICLE VI ADMISSION OF NEW MEMBERS

Members of the Company shall have the right to admit additional members to the Company only with the written consent of a majority in interest of the members of the Company and upon such terms and conditions as shall be determined by such members.

## ARTICLE VII TERMINATION OF EXISTENCE

The death, retirement, resignation, expulsion, termination of employment by the Company, conviction of a crime, bankruptcy or dissolution of a Member shall not dissolve the Company unless a majority in interest of the remaining Members consents to dissolve the Company.

## ARTICLE VIII MANAGEMENT

The Company shall be managed by managers in accordance with the Regulations of the Company. Initially, there shall be one manager of the Company. Thereafter, the number of managers shall be determined as provided in the Regulations of the Company. The managers shall be elected by the members as prescribed and provided in the Regulations of the Company and by Florida law. The managers shall hold the offices and have the responsibilities set forth in the Regulations of the Company. The Regulations of the Company may also contain any other provisions for the regulation and management of the affairs of the Company not inconsistent with law or with these Articles of Organization. The names and addresses of the initial managers who are to serve as managers until the first annual meeting of members or until their respective successor is elected and qualified are as follows:

#### <u>Name</u>

Address

GALINA TODD

18090 Collins Avenue, T-17 B-23 Sunny Isles, FL 33160

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 23<sup>rd</sup> day of October, 2006.

By:

ADAM R. SCHIFFMAN

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#### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Adam R. Schiffman, Esquire, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: October 23, 2006

REGISTERED AGENT:	OCT 24 AN 8
ADAM R. SCHIFFMAN	55

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Organization of GATO, LLC, and she acknowledged before me that she executed same.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 23<sup>rd</sup> day of October 2006.

-NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

