

Florida Department of State **Division of Corporations** 

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ORACLE INVESTMENTS, LLC

DIVISION OF CORPORATION

Certificate of Status 0 1 Certified Copy 05 Page Count Estimated Charge \$155.00

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# HUUUUUD83537 ARTICLES OF ORGANIZATION

OF

### ORACLE INVESTMENTS, LLC

#### ARTICLE 1

#### Name

The name of this limited liability company is ORACLE INVESTMENTS, LLC (hereinafter "the Company").

#### ARTICLE II

#### Address

The initial mailing address and principal office is

815 Ponce de Leon BoulevardSuite P-201Coral Gables, Florida 33134.

2006 NOV 28 AM 9: 01 SECRETARY OF STATE TALLAHASSEE, FLORID!

#### <u>ARTICLE III</u>

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLE IV

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, Florida 33134

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#### ARTICLE V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

#### ARTICLE VI

#### Management

The Company is to be managed by managers. The name and address of the managers are:

M. HARRIS, Manager 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, Florida 33134

#### ARTICLE VII

#### **Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

#### ARTICLE VIII

#### Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

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#### ARTICLE IX

#### Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

This Z Tday of NOUE MCS Plane made and subscribed these Articles of Organization 2006

Oliver J. Langstadt, as Authorized Representatives

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 27 day of November \_\_\_\_\_\_, 2006.

CLEMENS W. PAULY
MY COMMISSION # 00 \$4000
EXPIRES: August 29, 2008
Bordet The Bidget Noony Senton

My commission expires:

NOTARYPUBLIC

STATE OF FLORIDA AT LARGE

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for ORACLE INVESTMENTS, LLC in the State of Florida.

1. The name and address of the limited liability company is:

ORACLE INVESTMENTS, LLC 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq., 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134. 2006 NOV 28 AH 9: 01
SECRETARY OF STATE
AND AHASSEE. FLORIDA

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 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.

DATED 27 NOV. 2006

OLIVER J. LANGSTADT, ESOLIRE Registored Agent

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