	Florida Department of State 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.
	(((H06000286170 3)))
	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.
	To: Division of Corporations
	To: Division of Corporations   Fax Number : (850)205-0383   From: Account Name   Account Number : I20000000146   Phone : (305)444-4994   Fax Number : (305)444-4977
RECEIVED	To: Division of Corporations   Fax Number : (850)205-0383   From: Account Name   Account Number : I20000000146   Phone : (305)444-4994   Fax Number : (305)444-4977   Figerida : (305)444-4977   Figerida : (305)444-4977   Account Number : (305)444-4977   Figerida : (305)444-4977   Figerida : (305)444-4977   Figerida : (305)444-4977   Figerida : (305)444-4977

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ECES

12/01/2006 89:1 9002 10 900

÷

LL6++++SOE

## ARTICLES OF ORGANIZATION OF CARIBU INVESTMENT, LLC

#### THE UNDERSIGNED, DESIRING TO FORM A LIMITED LIABILITY COMPANY UNDER AND PERSUANT TO THE FLORIDA LIMITED COMPANY ACT, CHAPTER 608 FLORIDA STATUTES, DOES HEREBY ADOP THE FOLLOWING ARTICLES OF ORGANIZATION.

#### ARTICLE I: NAME

#### THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE: CARIBU INVESTMENT, LLC

#### ARTICLE II: PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the law of the State of Florida, and any other State, Municipality and/or Territories of the United State of America, as fully and to the same extent as natural persons might do.

A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.

B. To lend money and negotiable loans, and generally to carry on, conduct, promote, operate and undertaken any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by I individuals business entities, capitalist, financiers, manufactures, agents, builders, brokers, dealers and others; to lend advance money or give credit to such expedient, to export and import to and from foreign countries, its agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.

1 i

C. Trues

: SCHENES

1

1612.37

2

ö

80

S.q

To purchases, take and lease, or in exchange, hire or otherwise acquire С. any real or personal property, rights or privileges suitable or conveniently for any of the purposes of this business, and to purchase, acquire any real or personal or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful the conduct of the business as above specified.

D. To borrow of raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgage, bills of exchange, promissory notes or other evidences of obligation.

The corporation may engage in any activity or business permitted under F. the laws of the United States of America and/or any foreign country were it may operate for time to time.

#### **ARTICLE III: ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

4747 NW 72 AVE  $n^{-1}$ MJAMI, FL 33166 · b. 53 and se

# **ARTICLE IV: DURATION**

The period of duration for the Limited Liability Company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the Limited Liability Company, (2) by the unanimous written agreement of all Members, (3) by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or (4) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Limited Liability Company may be continued with the consent of a majority of the remaining Members of the Limited Liability Company or by the amendment of this Article of Organization providing for the continued existence of the Company.

1 5

E . q

## ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent of the Limited Liability Company shall be:

ANDRES ANGEL 4747 NW 72 AVE MIAMI, FL 33166

The Members, in its discretion, may replace its registered agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

#### ARTICLE VI: MANAGEMENT

The Limited Liability Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be selected by a majority vote of all the members from time to time in the manner prescribed by and provided in the Regulations of the Limited Liability Company. The Manager shall also have the rights and responsibilities set forth in Regulations of the Limited Liability Company. The initial managing member of the Limited Liability Company shall be:

ANDRES ANGEL 4747 NW 72 AVE MIAMI, FL 33166

#### ARTICLE VII: ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Limited Liability Company upon the written application of such New Member in the manner set forth in the Regulations of the Limited Liability Company.

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

₽.q

#### ARTICLE VIII: ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Limited Liability Company is vested entirely in the members of the Limited Liability Company

## ARTICLE IX: SUBSCRIBER

The name and address of the person executing these Articles of Organization as a Subscriber is: ANDRES ANGEL 4747 NW 72 AVE MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1 day of December, 2006.

Print Name: ANDRES

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the Notary personally appeared ANDRES ANGEL personally known to me, or who has produced <u>Association</u> <u>CC 700 90012</u> as identification, to be the person who as a Subscriber executed the foregoing Article of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 1 day of December, 2006



## CERTIFICATE OF DESIGNATION

#### **REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507 of the Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Plorida, submits the following statement to designating the registered office/ registered agent, in the State of Florida

1. The name of the Limited Liability Company is:

CARIBU INVESTMENT, LLC 2. The name and address of the registered agent and office is:

> ANDRES ANGEL (NAME)

4747 NW 72 AVE (P. O. BOX NOT ACCEPTABLE)

> MIAML FL 33166 (CITY/STATE/ZIP)

> > SIGNATURE MEMBER

DATE: December 1, 2006

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.

SIGNATURE