

**LS6000117866**

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.

((H060002915443)))



H060002915443ABC+

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  
Fax Number : (850) 205-0383

From: Account Name : JORGE GAVIRIA  
Account Number : 120000000245  
Phone : (305) 666-8844  
Fax Number : (305) 667-7004

*Sam*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 11 AM 11:19

**FILED**

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Real Estate Ventures USA, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED  
06 DEC 11 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Audit NO H06000291544 3

**ARTICLES OF ORGANIZATION  
OF  
Real Estate Ventures USA, LLC.**

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

**ARTICLE I- NAME**

The name of the limited liability company shall be Real Estate Ventures USA, LLC. The principal place of business of the Company in Florida shall be:

10305 NW 41 st.  
Doral Florida 33178

The mailing address shall be:

10305 NW 41 st.  
Doral Florida 33178

06 DEC 11 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE II- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization, or the duration is extended by majority vote of it's members.

**ARTICLE III-PURPOSE AND POWERS**

The general purpose for which the Company is organized is to engage in 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 granted to a limited liability

Audit NO. H06000291544 3

Audit NO H06000291544 3

company under the laws of the State of Florida.

#### ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria  
9769 S. Dixie Hwy  
Suite 101  
Miami, Florida 33156

#### ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company shall be Michele Quercia, and shall contribute to the capital of the Company the cash or property set forth as follows:

<u>Name</u>	<u>Contribution</u>	<u>Percentage Ownership</u>
Mauro Caretto	To be determined	100%

#### ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all members.

#### ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

Audit NO H06000291544 3

**ARTICLE VII- TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

**ARTICLE IX- MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Mauro Caretto, 10305 NW 41 st., Doral Florida 33178.

**ARTICLE X- MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this December 8, 2006.



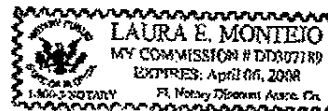
Jorge Gaviria

Audit NO H06000291544 3

Before me personally appeared, Jorge Gaviria as INCORPORATOR FOR Real Estate Ventures USA, LLC. to me well known to be the organizers of the above limited liability company, who produced their drivers license and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law that they made the same for the uses and purpose mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this December 8, 2006.

Notary



Audit NO H06000291544 3

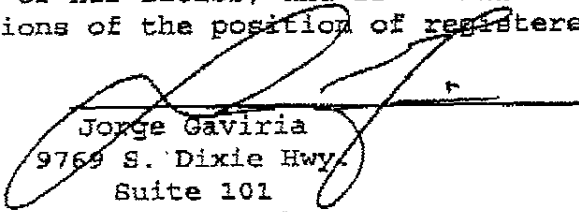
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE  
Real Estate Ventures USA, LLC**

Under the provisions of F.S. 608.414 or 608.507,  
submits the following statement to designate a registered office  
and registered agent in the state of Florida:

1. The name of the limited liability company is  
**Real Estate Ventures USA, LLC**
2. The name and street address of the registered agent in  
Florida is:

Jorge Gaviria  
9769 S. Dixie Hwy.  
Suite 101  
Miami, Florida 33156

The undersigned, being the person named in the articles of organization of **Real Estate Ventures USA, LLC** as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Jorge Gaviria  
9769 S. Dixie Hwy.  
Suite 101  
Miami, Florida 33156