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TO ACKNOWLEDGE SUFFICIENCY OF FILING RECEIVED
DEPARTHENT OF STATE
DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032
REFERENCE: 679873 81269A
AUTHORIZATION: Spullelener
COST LIMIT: \$155.00
ORDER DATE: December 21, 2006
ORDER TIME: 10:15 AM
ORDER NO. : 679873-005
CUSTOMER NO: 81269A
DOMESTIC FILING
NAME: SAN JOAQUIN INVESTMENTS, L.L.C.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:

Sale Mass

# ARTICLES OF ORGANIZATION OF SAN JOAQUIN INVESTMENTS, L.L.C.

### ARTICLE I - Name

The name of this Company is SAN JOAQUIN INVESTMENTS, LLC.

## ARTICLE II - Purpose

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes with a specialty in the insurance needs of the maritime industry.

# ARTICLE III - Capital Contributions

Initial contributions to capital in an aggregate amount of \$500.00 shall be paid to this Company in cash or in property by the Members in such amounts as are set forth on Exhibit 1.

From time to time, the Members may determine by a vote that additional contributions to capital are deemed necessary to finance the business and affairs of this Company. From time to time, additional contributions to capital may be made as necessary to finance the business and affairs of this Company.

## ARTICLE IV - Admittance of New Members

The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

### ARTICLE V - Management & Powers

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization, the Regulations or Operating Agreement of this Company. The following is a list of the names and addresses of each individual who shall serve as a Manager:

Jesus Arias (as to a 1/3 (33 1/3% interest))

Miguel A. Arias (as to a 1/3 (33 1/3% interest))

Isel Maldonado (as to a 1/3 (33 1/3% interest))

Orange Park, FL 32256

11740 SW 192 Street Miami, FL 33177

473 Blanding Blvd., Orange Park, FL 32073

9953 Vineyardlake Road East Jacksonville,

### ARTICLE VI - Regulations & Operating Agreement

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members. These Articles shall constitute the Operating Agreement of the Company until a substitute Agreement is adopted. Unless and until otherwise provided in an Operating Agreement, all actions of the Company shall require the unanimous consent of all the Members.

# ARTICLE VII - Principal Place of Business & Initial Registered Agent

The street address of the principal place of business of this Company shall be 473 Blanding Blvd., Orange Park, FL 32073, County of Clay, State of Florida.

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be Miguel A. Arias, whose street address is 473 Blanding Blvd., Orange Park, FL 32073, County of Clay, State of Florida.

### ARTICLE VIII - Duration; Dissolution

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the FL Dept. of State, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

### ARTICLE IX - Amendment

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at Miami, Florida, on this 20th day of December, 2006.

**JESUS ARIAS** 

MIGUEL A. ARIAS

ISEL MALDONADO

Before me personally appeared Jesus Arias, Miguel A. Arias and Isel Maldonado to me well known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 H day of December, 2006.

LYNN T, SMITH

MY COMMISSION # DD 221026

EXPIRES: August 10, 2007

Bonded Thru Notary Public Underwiters

Morary Public, State of Florida

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of SAN JOAQUIN INVESTMENTS, L.L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

Registered Agent