

LO 70000033520

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.

(((H07000081575 3)))



H070000815753ASC0

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 28 A 9:57

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

krisal investments, l.l.c.

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

AL

RECEIVED

07 MAR 28 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Organization
of
KRISAL INVESTMENTS, L.L.C

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

Article I

Name

The name of the limited liability company is KRISAL INVESTMENTS, L.L.C.

Article II

Company Existence

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

Article III

Units Of Equity Ownership

Section A. Authorized Units of Equity Ownership. KRISAL INVESTMENTS, L.L.C., is authorized to issue units of equity ownership, all of which shall be identical units.

Section B. Restrictions on Disposition of Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 51% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.

Section C. Limit on Number of Members. All of the Company's issued units shall be held of record by not more than seven persons.

Article IV

Registered Agent And Office

The address of the initial Registered Office of the Company is 7925 NW 12 Street, Suite 121, Doral, Florida 33126, and the name of its initial Registered Agent at such address is ALBERTO DIAZ.

Article V

Principal Office

The mailing address and street address of the principal office of the Company is 7925 NW 12 Street, Suite 121, Doral, Florida 33126.

H07000081575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 28 AM 9:57

FILED

Article VI

Organizer

The name and address of the organizer is:

ALBERTO DIAZ
7925 NW 12 Street
Suite 121
Doral, Florida 33126

Article VII

Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, the extent permitted under the Florida Limited Liability Company Act.

Article VIII

Indemnification

The Company shall indemnify any Member, Manager and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member, Manager and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member, Manager and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member, Manager and/or Member-Manager in the event of (i) a breach of such Member, Manager and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member, Manager and/or Member-Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member, Manager and/or Member-Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member, Manager and/or

Member-Manager is proper in the circumstances because such Member, Manager and/or Member-Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article IX
Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Signature of member or authorized representative of member.

Dated March 22 2007.


ALBERTO DIAZ
Organizer

2007 MAR 28 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida

)
) ss.
)

County of Miami-Dade

The foregoing instrument was acknowledged before me this 22 day of March, 2007 by ALBERTO DIAZ.

(Seal, if any)



Gonzalo Perez
My Commission 00261611
Expires February 23, 2008

Notary Public for and for
said State

My commission expires on _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 28 A 9:58

FILED

H07000001515

CERTIFICATE DESIGNATING REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: KRISAL INVESTMENTS, L.L.C.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF DORAL, MIAMI-DADE COUNTY, STATE OF FLORIDA, HAS NAMED:

ALBERTO DIAZ
7925 NW 12 STREET, SUITE 121
DORAL, FLORIDA 33126

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


ALBERTO DIAZ

TITLE: ORGANIZER

DATE: 3/22/07

7001 MAR 28 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

ALBERTO DIAZ

DATE: 3/22/07

H070000081575