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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# pembroke pines fund llc

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# ARTICLES OF ORGANIZATION OF PEMBROKE PINES FUND LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

### NAME

The name of the limited liability company is PEMPROKE PINES FUND LLC (the "Company").

#### ARTICLE II

## **ADDRESS**

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131

#### ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite O-305, Miami, FL 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, LLC as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
PREEMAN, HABER, ROJAS & STANHAM, LLP
Mario A. de Castro, Esq.
Florida Bar No.: 0083895
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (305) 374-3800

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#### ARTICLE IV

# <u>MANAGEMENT</u>

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacities and independently one from the other until their successors are duly elected and qualified, shall be:

#### Paulo Carlos de Brito

#### ARTICLE V

## **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

。1996年代的基础管理部分的现在分配。

#### ARTICLE VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17th day of May, 2007.

Mario A. de Castro

Duly Authorized Representative of a

Member

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PEMPROKE PINES FUND LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 17<sup>th</sup> day of May, 2007.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

By: Hildie Loric-Aristondo, as Manager

भिराठका ८०० राज