

L07000103515

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.

((H07000252422 3)))



H070002524223ABCV

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) 617-6383

From:

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

executive homes investment group, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 OCT 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 OCT 11 AM 8:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

⑤

H07000252422

**ARTICLES OF ORGANIZATION
OF
EXECUTIVE HOMES INVESTMENT GROUP, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Articles of Organization:

ARTICLE I.

The name of the limited liability company is EXECUTIVE HOMES INVESTMENT GROUP, LLC.

ARTICLE II.

The period of existence of the limited liability company shall be perpetual, commencing on the date the original Articles were filed.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company are:

<u>Street Address</u>	<u>Mailing Address</u>
12394 SW 127 th Avenue Miami, Florida 33186	12394 SW 127 th Avenue Miami, Florida 33186

ARTICLE IV.

The name and address of the registered agent is:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
Attorney Corporate Reporting Services, Inc.	9100 S. Dadeland Boulevard Suite 1607 Miami, Florida 33156

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 11 AM 8:23

H07000252422

ARTICLE V.

The Operating Agreement of the limited liability company (hereinafter the "Company") contains provisions regarding:

The nature of the business to be transacted or the purposes to be promoted or carried out by the Company, which shall be to own, operate, manage, develop, and to otherwise undertake such activities as are determined by the Company with respect to Real Estate investments, development, management, brokering and sales and the management of the personal property of the Company which is located at its principal place of business or is used in connection therewith, and all business of the Company relating thereto, and for no other purpose whatsoever.

2. The rights of the members to admit additional members and the terms and conditions of the admissions.

3. The rights of the remaining members of this Company to continue the business of this Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which may terminate the continued membership in this Company.

ARTICLE VI.

The management of the Company is to be reserved to a Managing Member:

Managing Member: Anthony Dean De La Hoz
2394 SW 127th Avenue
Miami, Florida 33186
(the "Managing Member").

ARTICLE VII.

The following shall serve as officers of the Company:

President: Anthony Dean De La Hoz
2394 SW 127th Avenue
Miami, Florida 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 11 AM 8:23

Vice-President: Steven Betancourt
2394 SW 127th Avenue
Miami, Florida 33186

Secretary: Anthony Dean De La Hoz
2394 SW 127th Avenue
Miami, Florida 33186

ARTICLE VIII

The Interests of the current Members shall be evidenced by Certificates, which shall be issued by the corporation reflecting the percentage interest held by the Members.

ARTICLE IX.

The Operating Agreement between the Managing Member and the Company shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Member shall be required before any amendment, alteration or repeal of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles or Organization this 5th day of October, 2007, at Miami, Florida.


Kevin L. Deeb, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 11 AM 8:23

H07000252422

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
OF
EXECUTIVE HOMES INVESTMENT GROUP, LLC**

Pursuant to Chapter 608 of the Florida Limited Liability Company Act, the following is submitted in compliance with said Act:

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 as provided for in Chapter 608, F.S.

Dated this 5th day of October, 2007.

Attorney Corporate Reporting
Services, Inc.

By: 
Kevin L. Deeb, President
Registered Agent's Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 11 AM 8:23

H07000252422