Division of Corportions O 7000 Tuplies ambiz.org/scripts/efilcovr.ex

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.

(((H07000272443 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ro:

Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694

:' (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

salarroyo, ilc

Certificate of Status	ند د. ه ده شرط د پر در داره کافت ایا (۱۹۵۰ تا ۱۹۵۰ تا ۱۹ ۹۰ تا ۱۹۹۰ تا ۱۹۹۰ تا ۱۹۹۰ تا ۱۹۹۰ تا ۱۹۹۰ تا ۱۹۹۰ تا ۱۹	^*************************************
Certified Copy		1
Page Count	·	04
Estimated Charge	\$155.00	

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 01/04

302233628

08:91 4002/90/11

11/5/2007 3:19 PM

T Hempton NOV A 8 2007

EMPIRE CORP KIT

ARTICLES OF ORGANIZATION OF

SALARROYO, LLC

ARTICLE I

The name of this Limited Liability Company shall be <u>SALARROYO</u>, <u>LLC</u> (the "Company").

ARTICLE II DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce De Leon Boulevard, Suite 603, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albomoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VII MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

H07000272443

SECRETARY OF STATE DIVISION OF CORPORATIONS

9696889908 08:9T Z00Z/90/TT

JUAN PABLO SALAZAR 901 PONCE DE LEON BLVD. Suite 603 Coral Gables, Florida 33134

ARTICLE VIII NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE IX DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 5th day of November, 2007, effective upon filing same with the Florida Department of State.

Juan Pablo Salarar, Manager

07 NOV -5 AM 8: 17

IVISION OF CORPURATIONS

H07000272443

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

William H. Albornoz, Esquire

H07000272443

3026333696

PAGE 04/04

EMPIRE CORP KIT

0E:9T Z00Z/90/TT