008 1700080

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |

Office Use Only

G. MCLE AUG 14 2008
EXAMINER



800134305198

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLANASSEE, FLORIDA

RECEIVED

08 AUG 13 AM 9: 19



| ACCOUNT NO. : 07210000032 |
|---|
| REFERENCE: 685385 4332362 |
| AUTHORIZATION: |
| COST LIMIT: \$ 125.00 |
| ORDER DATE : August 13, 2008 |
| ORDER TIME : 3:10 PM |
| ORDER NO. : 685385-005 |
| CUSTOMER NO: 4332362 |
| |
| DOMESTIC FILING |
| |
| NAME: FOURTH RIVER INVESTMENTS, LLC |
| |
| LLC |
| LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION |
| EFFECTIVE DATE: ARTICLES OF INCORPORATION XX ARTICLES OF ORGANIZATION |

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

| A SAMPLE COLUMN A A A A A | | |
|---|--|---|
| | | |
| ARTICLE II - Address: | | |
| the mailing address and street address of the | principal office of the Limited Liability Company | y 181 |
| Principal Office Address: | Mailing Address: | |
| 80 SW 8th Street, Suite 2000 | 80 SW 8th Street, Suite 2000 | |
| Miami, FL 33130 | Miami, FL 33130 | |
| The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.) | red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another | |
| The name and the Florida street address of the registered agent are: | | 20 20 20 20 20 20 20 20 20 20 20 20 20 2 |
| | E CONTROL CONT | ,70 |
| | <u></u> | = |
| Luciana Aguinis | <u></u> | 5 |
| | | 5 |
| Luciana Aguinis | nic | <u>.</u> |
| Luciana Aguinis Nar 80 SW 8th Street, Suit | nic | - - |

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page t of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" – Manager "MGRM" = Managing Member | Name and Address: |
|--|--|
| MGR | Gerardo David Aguinis 80 SW 8th Street, Suite 2000 Miami, FL 33130 |
| MGR | Luciana Aguinis 80 SW 8th Street, Suite 2000 Miami, FL 33130 |
| | |
| | e date of filing: (OPTIONAL) be specific and cannot be more than five business days prior |
| REQUIRED SIGNATURE: Signature of a memb | er or an authorized representative of a member. |
| (In accordance with so | ection 608.408(3), Florida Statutes, the execution titutes an affirmation under the penalties of perjury |
| | Aguinis, Manager yped or printed name of signee |
| Filing Fees: | |
| \$125.00 Filing Fee for Articles of Org. | unization and Designation |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)