

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.

(((H08000211436 3)))



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 (305) 634-3694 Fax Number (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

twentieth avenue investment group, llc

Estimated Charge	\$155.00
Page Count	04
Certified Copy	1
Certificate of Status	0

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

SEP 1 1 2008

Lof1

PAGE 01/04

EMPIRE CORP KIT

9/9/2008 5:16 PM 8002/60/50

H08000211436

ARTICLES OF ORGANIZATION OF TWENTIETH AVENUE INVESTMENT GROUP, LLC

The undersigned two or more persons hereby form a limited liability company and adopt as the Articles of Organization of such limited liability company the following:

I. THE NAME OF THE LIMITED LIABILITY COMPANY:

TWENTIETH AVENUE INVESTMENT GROUP, LLC

II. THE MAILING ADDRESS AND STREET ADRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

8235 S.W. 92 STREET, MIAMI, FL 33156

III. THE PERIOD OF ITS DURATION:

UNLESS EARLIER TERMINATED UNDER THE ACT OR THE OPERATION AGREEMENT, THE PERIOD OF DURATION OF THE COMPANY SHALL BE PERPETUAL.

IV. THE NAME AND ADDRESS OF THE REGISTERED AGENT IN FLORIDA:

Frank Perez-Siam, Esq., 7001 S.W. 87 Court, Miami, FL 33173

V. MANAGEMENT:

The Limited Liability Company is to be managed by the Board of Managers and their titles are:

Gabriel A. Delgado, Managing Member Aida Salazar-Rebull, Managing Member Maria A. Delgado, Managing Member

VI. MEMBERS:

The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows:

Gabriel A. Delgado Aida Salazar-Rebull 25% 50%

zar-Rebull 4

H08000211436

SEP 10 AH B

四四四

Maria A. Delgado

25%

VII. THE RIGHT, IF GIVEN, OF THE MEMBERS TO ADMIT ADDITIONAL MEMBERS, AND THE TERMS AND CONDITIONS OF THE ADMISSIONS:

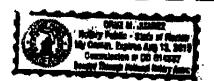
Additional members may be admitted only at such times and on such terms and conditions as Members may unanimously agree.

VIII. THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY:

The remaining members of the Company may continue the business upon the termination of membership of a Member in the Company upon unanimous agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

Malif a E	Ma
Gabriel A. Delgado	A
STATE OF FLORIDA	
COUNTY OF MIAMI-DADE)
BBFORE ME personally spi the person who executed the for	peared Gabriel A. Delgado who is to me known to be regoing Articles of Organization.
IN WITNESS WHEREOF, a day of September, 2008.	I have hereuning son my hand and such on this 8
Commission Expires:	Notary Public - State of Florida
Personally known	or Produced Identification



H08000211436

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is TWENTIETH AVENUE INVESTMENT GROUP, LLC, a Florida Limited Liability Company.

2. The name and address of the registered agent and office is Frank Perez-Siam, Esq., 7001 S.W. 87 Court, Miami, FL 33173

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.

rformance of my duties, and l sition as registered agent.								
			*	·	, .	•	THE SHOP	ng sep
Frank Perck Siam, Esq.	·	•					器	5
Date: 9/1/08			•	<i>i</i>		٠٨	解	呈
STATE OF FLORIDA	١	•	ij.		elin ye elin ye	et/heigh	HOF STR	8: 00
COUNTY OF MIAMI-DADE	Ssa .	,	. 1 . 7	: .	.,		量品	1 2
أ المسالة منا علا علا علا علا علا علا علا علا علا عل	Tibeanau Lieu	k Perez-Bi	am, Esq	., who	is to me	kyowi	1	
BEFORE ME personally a to be the person wire executed IN WITNESS WHEREOF day of September, 2008. Commission Expires:	the foregoing	Atticles of the second	di Organ hand a fuica Utra	nd seal	a. Lan this	8H Vas		
IN WITNESS WHEREOF day of September, 2008.	This foregoing	Mular	di Organ hand a fuica Utra	d seal	an this	8H Vas		
IN WITNESS WHEREOF day of September, 2008. Commission Expires: Personally known	This foregoing	Mular	hand a Julius Julius <u>Utra</u> y Public	nd seal	an this	SHO DAN HAMINEZ	nine	