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Charter Number Only

11/7/08 JOSU A NAVARRO PA-Requester's Name SW 87 AVU#100 Address Miami FL 33173 City State / 219 Phone (305) 630-3635



CORPORATION(S) NAME

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Verifier

Acknowledgment

W.P. Varifier

Jose A. Navarro, Esq. Board Certifled Real Estate Lawyer

6401 SW 87 Avenue, Suite 100 Miami, Florida 33173 (305) 630-3635 Fax (305) 630-3633

OND TO MILED

November 6, 2008

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Dolphin International Flex Center, L.L.C.

Our File No. 08CM8091

Dear Sir/Madam:

Enclosed herewith please find the Articles of Organization for the proposed liability comparindicated above.

Also enclosed please find our check in the amount of \$130.00 to cover the following:

	Total	\$130.00
-	Good Standing Certificate	5.00
-	Registered Agent Designation	25.00
-	Filing Fees (LLC)	\$100.00

We would appreciate your office processing this Charter as soon as possible and if you have any questions regarding same, please contact the undersigned.

Very truly yours,

Irene Miranda, Legal Assistant

encl.

Prepared by: Jose A. Navarro, Esq. 6401 SW 87th Avenue, Suite 100 Miami, Florida 33173 (305)630-3635

#### ARTICLES OF ORGANIZATION

**OF** 

### DOLPHIN INTERNATIONAL FLEX CENTER, L.L.C.

WE, the organizers hereto, do hereby execute these Articles of Organization of Dolphin International Flex Center, L.L.C., a limited liability company, organized under and pursuant to the provisions of Chapter 608, Florida Statutes.

## **ARTICLE I - NAME**

The name of the Limited Liability Company is:

Dolphin International Flex Center, L.L.C.

#### **ARTICLE II - ADDRESS**

1430 NW 108 Avenue Suite 101 Miami, Florida 33172

#### **ARTICLE III - EXISTENCE**

This limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State, Tallahassee, Florida, and shall have perpetual existence, unless otherwise terminated prior thereto in accordance with Florida law.



#### ARTICLE IV - PURPOSE OF ORGANIZATION

The company is organized for the express purpose of receiving, buying, acquiring, owning, developing, renting, selling, leasing and/or in any other manner dealing in real and personal property located within the State of Florida, and for any and all other acts or purposes permitted under the laws of the State of Florida.

#### **ARTICLE V - INTERESTS OF MEMBERS**

All interests of members in the company shall be considered personal property and not real property and subject to the provisions of Section 608.433 Florida Statutes.

#### **ARTICLE VI - MANAGEMENT OF THE COMPANY**

A. Management by Members - unless otherwise specifically stated herein, management of the company shall be reserved to and be by the members of the company. The names and addresses of the initial Members of the company are:

Jorge Carballo, 1430 NW 108 Avenue, Suite 101, Miami, FL 33172 Delia Carballo, 1430 NW 108 Avenue, Suite 101, Miami, FL 33172

B. In order to facilitate the operation of the company, the following named persons or entity are herewith designated as the Managing Members of the company until the first annual meeting of members or until their respective successors are elected and qualified:

Jorge Carballo - Managing Member

Delia Carballo - Managing Member

# ARTICLE VII - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Delia Carballo 1430 NW 108 Avenue Suite 101 Miami, Florida 33172

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.

Delia Carballo, Registered Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Jorge Carballo, Member

Delia Carballo, Member