### Florida Department of State

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To:

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Fax Number : (850)617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELRO

Account Number: 075350000132 Phone : (305)374-7580

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### SOZO INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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Electronic Filing Menu

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**EXAMINER** 

FAX:3053747593

PAGE 2/ 4



December 17, 2008

FLORIDA DEPARTMENT OF STATE

BILZIN SUMBERG SAENA PRICE & AXEWLROD LLP

SUBJECT: SOZO INVESTMENTS, LLC

REF: W08000055796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the name of the Registered Agent in section 3.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 308A00060694

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Registration/Qualification Section

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SECRETARY OF STATE
ALLAHASSEF PLOBAN

# ARTICLES OF ORGANIZATION OF SOZO INVESTMENTS, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the Limited Liability Company is SOZO INVESTMENTS, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is 901 Brickell Key Blvd., Apt. 2801, Miami, Florida 33131.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is Javier Eugenio Cardenal, 901 Brickell Key Blvd., Apt. 2801, Miami, Florida 33131.

The undersigned has executed these Articles of Organization on the <u>15</u> day of <u>December</u>, 2008.

By:

JAVIER EUGENIO CARDENAL Authorized Representative

DIVISION OF COM SWEET 28

FAX:3053747593

PAGE 4/ 4

H08000274850 3

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: SOZO INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is:

JAVIER EUGENIO CARDENAL 901 Brickell Key Blvd. Apt. 2801, Miami, Florida 33131

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 its 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.

By: JAVIER EUGENIO CARDENAL

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON DEC 17 AM 8: 28