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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## JPS AVENTURA LLC

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APR 23 2009

**EXAMINER** 

4/22/2009

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.407 Florida Statues, hereby the undersigned, acknowledges, and files the following Articles of Organization of a Limited Liability Company,

#### ARTICLE I. - NAME

The name of the Limited Liability Company is

## JPS AVENTURA LLC

#### ARTICLE II. - ADDRESS

The principle address and initial mailing address of the Limited Liability Company is:

19575 Biscayne Blvd. # 1417 Aventura, FL 33180

## ARTICLE III. – REGISTERED OFFICE AND REGISTERED AGENT

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

## LAZARO R. DIAZ

Diaz & Associates, Inc. 782 N.W. 42<sup>ND</sup> Avenue, Suite 637 Miami, Florida 33126-5547

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 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 provided for in Chapter 609, F.S..

Registered Agent's Signature

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## ARTICLE IV. - PERIOD OF DURATION

The company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of Florida for filing and shall continue indefinitely unless sooner dissolved pursuant to the terms of its' operating agreement, or as otherwise provided by law.

## ARTICLE V. -- PURPOSE AND POWERS

The company is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE VI. - MANAGEMENT

The business and affairs of the limited liability company shall be governed by Managing Members and subject to the limitations set forth in an Operating Agreement. The actions of a member, manager, or any other person acting in any capacity other than, as a manager of the company in accordance with the terms of its' operating agreement shall not bind the limited liability company.

#### ARTICLE VII. -- INITIAL MANAGING MEMBERS \ MEMBERS

The initial Limited Liability Company Managing Members\Members' names and their addresses as follows:

James T. Singletary 13920 SW 104 Ave Aventura, FL 33180 - Managing Member

Edward R. Miller 8524 SW 139 Terrace Miami, FL 33176 - Managing Member

Eli S. Berens 3541 North Hills Drive Hollywood, FL 33021 - Managing Member

## ARTICLE VIII. - MEMBERS

The Managing Members of the Company shall be their Members in accordance with regulations adopted by the members for the management of the business and affair of the Company. These regulations may not contain any provisions for the regulation and management of the affairs of the Limited Liability Company inconsistent with Florida statues or these Articles of Organization.

## ARTICLE IX. - ADMISSION OF ADDITIONAL MEMBERS

Except as otherwise expressly provided in the Operating Agreement, no additional members may be admitted to the Company through issuance by the company of a new interest in the Company without the prior unanimous written consent of the Managing Members.

## ARTICLE X. - CAPITAL CONTRIBUTIONS

The initial percentage of capital contributions in the Limited Liability Company by its' members are as follows:

James T. Singletary - 44.67%

Edward R. Miller - 7%

Eli S. Berens - 48.3 %

## ARTICLE XI. - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Managing Member, or upon the occurrence of any other event that terminates the continued membership of a managing member in the company, unless the business of the Company is continued by the consent of all the remaining Managing Members, provided there is at least one remaining managing member.

IN WITNESS WHEREOF, The undersigned aforesaid organizers' authorized representative of the members, has made and subscribed these foregoing Articles of Organization on this 21st day of April of the year 2009.

(In accordance with section 603.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James T. Singletary

Authorized Representative of the Managing Members & Members