

May. 6 2009 4:20PM ARIAS TOVAR & ASSOC PA

No. 2570 Ep. 2 of 1

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AVENTURA AMERICA, LLC

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EXAMINER



May. 6. 2009 4:20PM

ARIAS TOVAR & ASSOC PA
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17001

No. 2570 REP. 1



May 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: AVENTURA AMERICA, LLC
REF: W09000020837

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P.O BOX 6327 - Tallahassee, Florida 32314

Received Time May. 4. 10:52AM

ARTICLES OF ORGANIZATION
OF
AVENTURA AMERICA, LLC

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization, establishing a Florida Limited Liability Company named AVENTURA AMERICA, LLC

ARTICLE I: NAME

The name of the Company shall be: AVENTURA AMERICA, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

233 SW 159th Way Weston, FL 33326

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and any general commercial activities related to these and any other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial manager of the Company shall be two (2), to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The names and addresses of the initial Manager are:

Orazio Triberio 233 SW 159th Way Weston, FL 33326
Sandra Giannone 233 SW 159th Way Weston, FL 33326

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

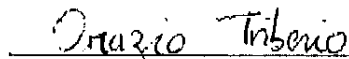
The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent Date: April 29, 2009

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 29th day of April, 2009


Signature of Incorporator/Member or Authorized Representative of a Member
Orazio Triberio