

Division of Corporations Public Access System

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

capital investment ventures lie

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# ARTICLES OF ORGANIZATION OF CAPITAL INVESTMENT VENTURES LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I

The name of the Limited Liability Company is:

### CAPITAL INVESTMENT VENTURES LLC

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Fl. 33134

#### ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

#### ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until the successor is selected and qualified in accordance with the Regulations is as follows:

AMPARO SILVA - 6610 N.W. 82 AVE., MIAMI FL 33166 - Manager

#### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (305) 444-0044 Florida Bar No.: 197807

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#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

#### ARTICLE VII

The name and the Florida street address of the registered agent and registered office are:

JORGE E. BLANCO 1401 Ponce de Leon Blvd., Suite 202 Coral Gables, Florida 33134

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.

JORGE E. BLANCO-Registered Agent

#### ARTICLE VIII

Purpose: Any and all lawful purposes permitted under the act.

#### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

AMPAKO SILVA- Manager

In accordance with Section 608.408(3), Florida Stannes, the execution of this Affide constitutes an affirmation under the penalties of perjury that the facts stated herein are true?

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# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

a. The name of the Limited Liability Company is:

# CAPITAL INVESTMENT VENTURES LLC

The name and the Florida street address of the registered agent and registered office are:

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., SUITE 202, CORAL GABLES, FLORIDA 33134

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.

JORGE E. BLANCO-Registered Agent

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# STATE OF FLORIDA

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# **COUNTY OF MIAMI-DADE**

before me, an authorized officer d AMPARO SILVA, to me well kr	that on the day of, 2009, personally appeared uly commissioned to administer oaths and take acknowledgments, nown or who has provided her
LICENSE	as identification, and she acknowledged that she signed
and executed the same for the use	
IN WITNESS WHERE	OF, I have set my hand and official seal at Mismi, County of
Miami-Dade, State of Florida, the	
	15

Notary Public, State of Florida

My Commission Expires:

Comm# DO0813103
Expires 8/13/2012
Florido Notary Assn., Inc.

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