

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000039846 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

(305)779-3564

nter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

FLORIDA/FOREIGN LIMITED LIABILITY CO. PORTO VECCHIO REPH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. HAMPTON

Electronic Filing Menu

Corporate Filing Meny 2010

Help

EXAMINER

FAX AUDIT # H10000039846

ARTICLES OF ORGANIZATION OF PORTO VECCHIO REPH, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is PORTO VECCHIO REPH, LLC (the "Company").

ARTICLE II ADDRESS

The principal office address of the Company is:

780 N.W. 42nd Avenue Suite 300 Miami, FL 33126

The mailing address of the Company is:

780 N.W. 42nd Avenue Suite 300 Miami, FL 33126

ARTICLE III REGISTERED AGENT AND OFFICE

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

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

SECRETALLY OF STATE
OIVISION OF CORPORATION

10 FEB 22 AM 7: 韓7

{00034076.DOC v.1} FAX AUDIT # H10000039846 FAX AUDIT # H10000039846

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Managing Member. The Managing Member shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Managing Member shall serve in such capacity until its successor is duly elected and qualified.

The name and address of the initial Managing Member are as follows:

Title:

Name and Address:

Managing Member

REPH Management Inc. 780 N.W. 42nd Avenue

Suite 300

Miami, FL 33126

ARTICLE VI **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable,

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 22nd day of February, 2010.

Asnárdo Garro

Duly Authorized Representative of a Member

j

FAX AUDIT # H10000039846

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PORTO VECCHIO REPH, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of February, 2010.

INTERAMERICAN CORPORATE SERVICES LLC

By

Asnardo Garro, Manager

JIVISION CF CORPORATION