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Florida Department of State

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**FLORIDA LIMITED LIABILITY CO.  
TIERRA GROUP INVESTMENTS, LLC**

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

**T. CLINE**

MAR 23 2010

**EXAMINER****RECEIVED**  
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**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED  
LIABILITY COMPANY  
OF  
TIERRA GROUP INVESTMENTS, LLC**

**ARTICLE I - NAME**

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

TIERRA GROUP INVESTMENTS, LLC

**ARTICLE II - ADDRESS**

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

1534 Sopera Avenue  
Coral Gables, Florida 33134

**ARTICLE III - DURATION**

THE PERIOD OF DURATION FOR THE LIMITED LIABILITY COMPANY SHALL BE:

This company shall exist perpetually.

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#### ARTICLE IV - MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MEMBERS AND THE NAME AND ADDRESS OF THE MANAGING MEMBERS ARE:

Denise Romano, Managing Member  
1534 Sopera Avenue  
Coral Gables, Florida 33134

Natalia Gari  
3080 Aviation Avenue  
Coconut Grove, Florida 33133

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#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS TO ADMIT ADDITIONAL MEMBERS AND THE TERMS AND CONDITIONS OF THE ADMISSIONS SHALL BE:

To the discretion and approval by all members.

#### ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

UPON 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, THE REMAINING MEMBERS, BY UNANIMOUS APPROVAL, MAY ELECT TO CONTINUE THE BUSINESS OF THE LIMITED LIABILITY COMPANY.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.50, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: **TIERRA GROUP INVESTMENTS, LLC**
2. The name and address of the registered agent and office is:

Guillermo Andrade, CPA  
Hernandez & Company  
2320 Ponce de Leon Blvd  
Coral Gables, Fl 33134

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

  
\_\_\_\_\_  
Guillermo Andrade, CPA, Registered Agent

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