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.

(((H10000080199 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 : (B50)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633~9696

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

| Email | Address | : | | | |
|-------|---------|---|--|--|--|
| | | | | | |

FLORIDA LIMITED LIABILITY CO.

pecaya investments, llc

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMBIKE COK6 KIT



ARTICLES OF ORGANIZATION OF

PECAYA INVESTMENTS, LLC a Florida Limited Liability Company (Chapter 608 of Florida Statutes)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act ("the "Act") of the State of Florida pursuant to Chapter 608 of the Florida Statutes hereby files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I NAME

The name of the limited liability company shall be **Pecaya Investments**, LLC (the "Limited Liability Company").

ARTICLE II STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Limited Liability Company shall be located at 5030 Davis Road, Mismi Florida 33143, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III MAILING ADDRESS

The mailing address for the Limited Liability Company shall be 5030 Davis Road, Miami Florida 33143.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 5030 Davis Road, Miami Florida 33143 and the name of the Limited Liability Company's initial Registered Agent for service of process in the State of Florida, at that address is Rafael Urbina Quintero.

ARTICLE V PURPOSES AND POWERS

The Limited Liability Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

ARTICLE VI DURATION

The Limited Liability Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

Page 1 of Articles of Organization

H10000080199

9696689908 18:91 0102/80/00

PP10800001H

ARTICLE VII AMENDMENT OF OPERATING AGREEMENT AND REGULATIONS

The power to adopt, alter, amend, or repeal the Operating Agreement of the Limited Liability Company shall be vested in the members.

ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all members of the Limited Liability Company present (personally or represented by proxy) at a meeting representing a majority of the voting power.

ARTICLE IX INDEMNIFICATION

This Limited Liability Company is empowered to indemnify any offices, member, or manager to the fullest extent permitted by applicable law, as now and hereinafter amended.

ARTICLE X MEMBERS

The Limited Liability Company shall have one or more members (the "Members"). The name and address of the initial Member is Rafael Urbina Quintero, whose address is 5030 Davis Road, Miami Florida 33143.

ARTICLE XI MANAGEMENT

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by the members in accordance with the Operating Agreement. Accordingly, this Limited Liability Company shall be a member-managed limited liability company. The name and address of the initial member is Rafael Urbina Quintero, whose address is 5030 Davis Road, Miami Florida 33143.

ARTICLE XII EXECUTION

The undersigned member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Pecaya Investments, LLC

IN WITNESS WHEREOF, for the purposes of forming this limited liability company under the laws of the State of Florida, I, the undersigned member, has executed these Articles of Organization this & day of Affect., 2010.

Rafael Urbins Quintero, Initial Member

Page 2 of Articles of Organization

H10000080199

PP10800001H

STATE OF FLORIDA) COUNTY OF MIAMI DADE) SS.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>Rafael</u> <u>Urbina Quintero</u> known to me and known by me to be the person(s), who, as organizer (s), executed the foregoing Articles of Organization and acknowledged before me that he executed those Articles of Organization.

IN WIZNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County

aforesaid, this Class 8 , 2011

NOTARY PUBLIC, State of Florida Printed Name of Notary Public

My Commission Expires:

These Articles were prepared by: J. Luís Quintana, Esq. Quintana & Associates, P.A. 338 Minorea Avenue Coral Gables, Florida 33134 (Fla. Bar No. 768987) Yolanda Araulo
Commission # D0544347
Expires July 7, 2010

[In accordance with Section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts herein are true]

Page 3 of Articles of Organization

H10000080199

4100000801dd

REGISTERED AGENT ACKNOWLEDGEMENT

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 AGRIE 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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F. S.

REGISTERED

By:

Rafael Orbin Quintero

[In accordance with Section 608.408(3), Florida Statistics, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

10 APR -8 AH 8: 20
SECRETARY OF STATI

Page 4 of Articles of Organization

H10000080199