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B. KOHR APR 1 6 2010 **EXAMINER** 

# **Charter Number Only**

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Fleitas & Bujan

Requestor's Name

782 NW 42 Ave. #530

Address

Coral Gables, FL

City State 21P Phone

(305) 442-1439

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**CORPORATION(S) NAME** 

universal	Investment	IS SEEKERS N.P.
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( ) > 0.		
( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	Other  ( ) Change of Registered Agent
( Certifled-Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready	( ) Call If Problem	( ) After 4:30 ( ) Mail Out
Name		
Availability		
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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

**Empire** Toll Free: 1-800-432-3028

# ARTICLES OF ORGANIZATION OF

# UNIVERSAL INVESTMENTS SEEKERS, N.P., LLC

a Florida Limited Liability Company

## **ARTICLE I**

NAME

The name of this Limited Liability Company is:

# UNIVERSAL INVESTMENTS SEEKERS,N.P., LLC

## ARTICLE II

#### **PURPOSE**

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

#### ARTICLE III

#### **ADDRESS**

The mailing and street address of the Company's principal place of business is:

# 255 Alhambra Circle, Suite 414 Coral Gables, FL 33134

### <u>ARTICLE IV</u>

#### DURATION

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company 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, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.



## ARTICLE V

#### MANAGEMENT

The management of the Company shall be by two Members and is therefore a membermanaged company. The members of the company are: Universal Investments Seekers, LLC, a Florida Limited Liability Company and Universal Parts Investments Group, LLC, a Florida Limited Liability Company. The members address is 255 Alhambra Circle, Suite 414, Coral Gables, FL 33134.

## <u>ARTICLE VI</u>

# INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 255 Alhambra Circle, Suite 414, Coral Gables, FL 33134 The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as UNIVERSAL INVESTMENTS SEEKERS, LLC. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 12 day of April, 2010.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

> Universal Investments Seekers, LLC. a Florida Limited Liability Company

Keccese M. M. Name: Juan L. Rámos Title: Member-Manager

By: Wer

Universal Parts Investments Group, LLC, a Florida Limited Liability Company

Name: Fernando Reis

Title: Member-Manager

STATE OF FLORIDA) COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 12th day of April, 2010, by Juan L. Ramos as Member-Manager of Universal Investments Seekers, LLC, a Florida Limited Liability Company, who is personally known to me or who has produced a driver it was as identification and wholdid take an oath.

NOTARY UBLIC-STATE OF FLORIDA

STATE OF FLORIDA) COUNTY OF DADE ) Yamile I. Alvarez
COMMISSION # DD873345
EXPIRES: MAR. 23, 2013

The foregoing instrument was acknowledged before me on this 12th day of April, 2010, by Fernando Reis as Member-Manager of Universal Parts Investments Group, LLC, a Florida Limited Liability Company, who is personally known to me or who has produced a driver love as identification and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

Yamile L. Alvarez COMMISSION # DD873345 EXPIRES: MAR. 23, 2013 WWW.AARONNOTARY.com

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF UNIVERSAL INVESTMENTS SEEKERS, N.P., LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

UNIVERSAL INVESTMENTS SEEKERS, N.P., LLC

2. The name and address of the registered agent and office is:

UNIVERSAL INVESTMENTS SEEKERS, LLC 255 ALHAMBRA CIRCLE, SUITE 414 CORAL GABLES, FL 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 as provided for in Chapter 608, F.S

UNIVERSAL INVESTMENTS SEEKERS, LLC,

reciel

**APRIL 12, 2010** 

a Florida Limited Liability Company

Name: Juan L. Ramos Title: Member-Manager