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Division of Corporations



# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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#### FLORIDA LIMITED LIABILITY CO.

Carles Construction Group LLC

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**EXAMINER** 



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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Carles Construction Group LLC



### Article II. Address

The street and mailing address of the Company's initial principal office is: Carles Construction Group LLC 9085 SW 87 Avenue Suite 209 Miami FL 33176 USA

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Kerry Lewis 3225 Aviation Avenue, Suite 301 Miami FL 33133

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Kerry Lewis | FL Bar Member Elder & Lewis 3225 Aviation Avenue, Suite 301 Miami FL 33133 7863145155 H10000107954

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member

REY MICHAEL CARLES 9085 SW 87 Avenue Suite 209 Miami FL 33176

## Article VII. Company Existence

The Company's existence shall begin effective as of April 30, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on May 3, 2010.

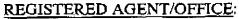
KERRY LEWIS
by Veronica Paez as attorney-in-fact

Kerry Lewis | FL Bar Member Elder & Lewis 3225 Aviation Avenue, Suite 301 Miami FL 33133 7863145155 H10000107954

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Carles Construction Group LLC



Kerry Lewis 3225 Aviation Avenue, Suite 301 Miami FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KERRY LEWIS

Registered Agent

by Veronica Pacz as attorney-in-fact

Date: April 30, 2010.

Kerry Lewis | FL Bar Member Elder & Lewis 3225 Aviation Avenue, Suite 301 Miami FL 33133 7863145155

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