

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA LIMITED LIABILITY CO.

gramon investments, llc.

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5/3/2010

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EMPIRE CORP KIT



May 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GRAMON INVESTMENTS, LLC

REF: W10000021402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

#### ARTICLE III

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan Regulatory Specialist II FAX Aud. #: H10000107918 Letter Number: 510A00010982

P.O BOX 6327 - Tallahassee, Florida 32314

02/02/5010 12:24 3026339696 EMPTRE CORP KIT PAGE 01/05

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# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY GRAMON INVESTMENTS, LLC.

#### ARTICLE I

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

GRAMON INVESTMENTS, LLC

10 MAY -5 AM 8: 47
SECRETARY OF STATE
FALLAHASSEE; FLORIDA

#### ARTICLE H

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

8300 NW 53 STREET

SUITE 350

DORAL, FLORIDA 33166

#### ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE COMPANY IS ORGANIZED IS TO CONDUCT ALL BUSINESS CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE IV

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ROGELIO A. DEL PINO, ESQUIRE 3850 BIRD ROAD - SUITE 302 MIAMI, FLORIDA 33146

81970100001H

INITIALS:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ROGELIO A. DEL PINO, ESQ. REGISTERED AGENT

#### ARTICLE Y

THE NAME AND ADDRESS OF MANAGING MEMBER(S)/MANAGER(S) IS/ARE:

TITLE

NAME

ADRESS

PRESIDENT GRACILIANO ARRIETA

8300 NW 53 ST

SUITE 350

DORAL FL 3166

INTTIALS.

H10000107918

#### ARTICLE VI

THE EFFECTIVE DATE OF THIS LIMITED LIABILITY

COMPANY SHALL BE:

MAY 3, 2010

GRACILIAND ARRIETA
AUTHORIZED MEMBER

FILED
SECURETARY OF STATE
SECURETARY OF STATE

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