# Electronic Articles of Organization For Florida Limited Liability Company

L10000064585 FILED 8:00 AM June 17, 2010 Sec. Of State

## **Article I**

The name of the Limited Liability Company is: DILENA INVESTMENT, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

10305 NW 41 STREET 219 DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

10305 NW 41 STREET 219 DORAL, FL. US 33178

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The name and Florida street address of the registered agent is:

ENTERPRISE RESOURCE PLANNING, INC 10305 NW 41 STREET 219 DORAL, FL. 33178

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.

Registered Agent Signature: ROBERTO DILENA

# Article V

The name and address of managing members/managers are:

Title: MGRM JUAN A DI LENA SAN MARTIN 552 5 PISO VENADO TUERTO, SF. 2600 AR

Title: MGRM DORA I IMPERIALE SAN MARTIN 552 5 PISO VENADO TUERTO, SF. 2600 AR

Title: MGR IGNACIO DI LENA 10061 COSTA DEL SOL BLVD DORAL, FL. 33178 US

Title: MGR ROBERTO N DI LENA 3981 ADRA AVENUE DORAL, FL. 33178 US

Signature of member or an authorized representative of a member Signature: ROBERTO DILENA

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