

Division of Corporations

Page 1 of 1

L10000091565

Florida Department of State
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.

(((H10000194666 3)))



H100001946663ABCD

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 : (850) 617-6383

From:

Account Name : JORGE GAVIRIA
Account Number : I20000000245
Phone : (305) 666-8844
Fax Number : (305) 667-7004

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

Email Address: _____

RECEIVED
10 AUG 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 AUG 31 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
OTROCUATE, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

T. CLINE

SEP - 1 2010

EXAMINER

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Audit No.

H10000194666 3

**ARTICLES OF ORGANIZATION
OF
OTROCUATE, LLC.**

The undersigned, for purpose of forming a limited liability company under the **Florida Limited Liability Company Act, F.S. Chapter 608**, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be **OTROCUATE, LLC.** The principal place of business of the company in Florida shall be:

695 Curtiswood Drive
Key Biscayne, Fl 33149

The mailing address shall be:

695 Curtiswood Drive
Key Biscayne, Fl 33149

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the

2010 AUG 31 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit No.

H10000194666 3

Company in the state of Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company, as listed below, shall have the percentage of ownership as specified bellow:

<u>Name</u>	<u>Percentage</u>
Juan F. Urruela	100%

ARTICLE VI- CAPITAL CONTRIBUTION

Each member shall make capital contributions to the Company only upon the unanimous consent of all members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon consent of a majority of members.

ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of

FILED
2010 AUG 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.

H10000194666 3

Organization. The name and address of the initial manager of the Company is Martin Urruela, 695 Curtiswood Dr., Key Biscayne, Fl 33149.

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, or the foregoing uses and purpose this August 21, 2010


Jorge Gaviria

FILED
2010 AUG 31 AM 09:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.

H10000194666 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

OTROCUATE, LLC

Under the provisions of F.S. 608.414 or 608.507,

OTROCUATE, LLC

submits the following statement to designate a registered office
and registered agent in the state of Florida:

1. The name of the limited liability company is

OTROCUATE, LLC

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

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33155

The undersigned, being the person named in the articles of
organization of **OTROCUATE, LLC**
as registered agent of this limited liability company, hereby
consents to accept service of process for the above stated
company at the place designated in the articles of organization,
and accepts the appointment as registered agent and agrees to act
in this capacity. The undersigned further agrees to comply with
the provisions of all statutes relating to the proper and
complete performance of his or her duties, and is familiar with
and accepts the obligations of the position of registered agent.



Jorge Gaviria

2010 AUG 31 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED