Page 1 of 1

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.

(((H10000209616 3)))



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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

Email	Address:			

FLORIDA LIMITED LIABILITY CO. prive opportunity investments, llc

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$155.00		

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 2 3 2010

https://efile.sunbiz.org/scripts/efileovr.exe

PAGE 01/05

EMPIRE CORP KIT

9696889908

H100000209616

ARTICLES OF ORGANIZATION OF PRIVE OPPORTUNITY INVESTMENTS, LLC



The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is PRIVE OPPORTUNITY INVESTMENTS, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is: 900 Biscayne Boulevard Suite 105, Miami, Florida 33132.

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180, as the street address of the initial registered office of the Company and names Oscar Grisales-Racini, Eeq., as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H100000209414

ARTICLE V

PURPOSE

The purpose for which the Company is being formed is to engage in the holding, investment, ownership, operation and management of a pool of real estate properties, to operate as a real estate private investment fund within the confines of Rule 506 et al, of Reg. D (17 CFR, Section 280.501 et seq.) of the Securities Act of 1983, and to further undertake any lawful commercial enterprises, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI

MANAGEMENT

The Company shall be conducted, carried on, and managed by a managing-member(s) and is, therefore, a member(s)-managed Company. The managing-member(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The managing-member(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VII

MANAGING-MEMBER(S)

The name and address of the initial Managing-Member(s) of the Company is:

Prive Management, LLC a Florida limited liability company 900 Biscayne Boulevard Suite 105, Miami, Florida 33132.

ARTICLE VIII

INITIAL AND ADDITIONAL MEMBERS

Unless otherwise provided in the Company's Operating Agreement, or in the Company's Confidential Private Offering or Private Placement Memorandum (PPM) and ancillary offering documents, the maximum number of ownership units which the Company is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

Additional Members may be admitted in the manner set forth in the Operating Agreement of the Company and PPM.

2

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members and/or Managing-Member(s) of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21 day of September 2010.

Mariano Karner, Organiza

FILED TISB 10 SEP 22 M T: 58 SECIENTALE OF STATE SECIENTALS SEE, FLORIDA

HIDDOODSORVILL

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PRIVE OPPORTUNITY INVESTMENTS, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this Z day of September, 2010.

Oscar Grisales Racini, Esq.

FILED

SEP 22 M 7: 58

SECRETARISEE, FLORIDA

110000000H

4