

L 11000018411

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

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FLORIDA LIMITED LIABILITY CO.
geos florida investments, llc

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K. SALLY
EXAMINER

FEB 14 2011

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Corporate Filing Menu

Help



February 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GEOS FLORIDA INVESTMENTS, LLC
REF: W11000008339

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L09000112071 "GEO INVESTMENT LLC".

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same for both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

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H11000036797

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GEOS INVESTMENTS OF SOUTH FLORIDA, LLC
A Florida Limited Liability Company

WE, THE UNDERSIGNED subscriber members of the Articles of Organization, on behalf of the member subscribers, for the purpose of forming a Limited Liability Company, under the Laws of the State of Florida, pursuant to the Florida Limited Liability Company, Act, state:

ARTICLE ONE

Name: The name of the Limited Liability Company is:

GEOS INVESTMENTS OF SOUTH FLORIDA, LLC

ARTICLE TWO

Address: The mailing address and street address of the principal office of the Limited Liability Company is: 8360 WEST FLAGLER STREET, SUITE 200 MIAMI, FLORIDA 33144

ARTICLE THREE

Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the Registered Agent are:

LIMA, RIOS & MARRERO, P.A.
8360 West Flagler Street Suite 200
Miami, Florida 33144

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 as provided for in Chapter 608, F.S.

Lima, Rios & Marrero, P.A.

By:

Luis O. Rios, Vice-President

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ARTICLE FOUR

MANAGEMENT: The Company shall be managed by the Managing Members appointed by the Members and any Managing Member may delegate duties to designated agent or agents. The initial Managing Members to serve until the first annual meeting by members or until their successors are elected and qualify as follows:

MGRM ROBERTO SAWICKI
 C/O 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

MGRM ESTELA MAZZA
 C/O 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

ARTICLE FIVE

Duration: The Company shall commence existence upon the filing of these Articles of Organization with the Secretary of State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE SIX

Subscriber: Names and Post Office addresses of the Subscriber Members to these Articles of Organization are:

 ROBERTO SAWICKI
 c/o 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

 ESTELA MAZZA
 c/o 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

 ARIEL SAWICKI
 c/o 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

 NICOLAS SAWICKI
 c/o 8360 WEST FLAGLER STREET
 SUITE 200
 MIAMI, FL 33144

ARTICLE SEVEN

The Members are authorized to make regulations that shall govern the Company and to amend them from time to time.

ARTICLE EIGHT

After the initial membership, additional members may not be admitted except on the written consent of a majority of the existing members. A member may not transfer its interest without written consent of a majority of the remaining members. In the event of an Assignment or if a member ceases to have an interest in the Company, the Company shall still continue. The remaining members of the limited liability company shall continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE NINE

The purpose of the Company shall be to such extent as a limited liability company organized under the Florida Limited Liability Company Act Law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Company, or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges, which a limited liability company may now or hereafter be organized to do or to exercise under the laws governing limited liability companies of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The Company may buy, convey, sell, lease, rent, encumber, mortgage, deal in or otherwise dispose of real or personal property, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Company and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Company organized under the Limited Liability Company Act of this state.

ARTICLE TEN

The regulations may prescribe the contributions required of the member. The regulations may prescribe a reduction and loss of membership for failure to pay a required contribution after notice.

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IN WITNESS WHEREOF, We have set our hands and seals in the City
of SAN ANTONIO Country of TEXAS
this 02 day of FEBRUARY, 2011.

In accordance with Section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.



ROBERTO SAWICKI
MANAGING MEMBER

MILAGROS R. VAZQUEZ, ESQ.
901 Ponce De Leon Blvd. #204
Coral Gables, Florida 33134
(305) 446-4555
FAX (305) 448-2539

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