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.

(((H110000556143)))



H110000558143ABCX

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

: (305)634-3694

Fax Number

: (305)633-9696

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

Email Address:\_

### FLORIDA LIMITED LIABILITY CO. **GIHIW LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. CLINE

MAR - 3 2011

**EXAMINER** 

3/2/2011

Electronic Filing Menu

Corporate Filing Menu

Help

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

9696889908

03/05/5011 15:31

EMPIRE CORP KIT

PAGE 01/03

H11000055614

# ARTICLES OF ORGANIZATION OF GIHIW LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 et. seq., as amended:

ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: GIHTW LLC

#### ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be 122 North Military Trail, West Palm Beach, Florida 33415.

#### ARTICLE III - INITIAL MEMBERS

The initial Members shall be Nelson Tiburoio of 122 North Military Trail, West Palm Beach, Florida 33415, Carlos Garcia of 122 North Military Trail, West Palm Beach, Florida 33415 and Alejandro A. Bellorin, of 122 North Military Trail, West Palm Beach, Florida 33415.

#### ARTICLE IV - MANAGEMENT

The limited liability company is to be manager managed company. The initial Managers are Nelson Tiburcio of 122 North Military Trail, West Palm Beach, Florida 33415, Carlos Garcia of 122 North Military Trail, West Palm Beach, Florida 33415 and Alejandro A. Bellorin, of 122 North Military Trail, West Palm Beach, Florida 33415.

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

John T. Paxman, Organizer

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§608 et. seq, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the limited liability company is: GIHIW LLC
- The name and address of the registered agent and office is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

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.

John R Pakman, Registered Agent

This February 25, 2011.

H1100000551014