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TAIL AHASSEE, FLORIDA

B. BOSTICK
JUN 1 4 2011

**EXAMINER** 

### **OLIVER J. LANGSTADT, P.A.**

OLIVER J. LANGSTADT, ESQ. ATTORNEY AT LAW 815 Ponce De Leon Blvd. Suite P-201

Coral Gables, FL 33134 PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtpauly.com

tangstaut@tangstautpauty.com

**MEDIATOR** 

**ARBITRATOR** 

June 10, 2011

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

RE:

Articles of Organization of Critical Investments, LLC

Dear Sir or Madame:

11 JUN 13 PM 3:55
SECREIGNY OF STATE
ALLAHASSEE, FLORIDA

Enclosed please find the original and one (1) copy of the Articles of Organization of Critical Investments, LLC. Please file the articles accordingly and return all communication regarding same to my address listed above. Also enclosed please find a check made payable to Department of State, in the amount of \$125.00, which represents the requisite filing fee for this limited liability company.

Should you have any questions or need any further information, please call the undersigned at (305) 648-3909.

Sincerely,

Oliver J/Langstadt, Esq.

OJL/Im Enclosures as stated

#### ARTICLES OF ORGANIZATION

#### **OF**

#### CRITICAL INVESTMENTS, LLC

#### ARTICLE I

#### Name

The name of this limited liability company is CRITICAL INVESTMENTS, LLC (hereinafter "the Company").

#### **ARTICLE II**

#### Address

The initial mailing address and principal office of the company is

815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

# 11 JUN 13 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE III**

#### **Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### **ARTICLE IV**

#### **Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq. 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134



#### **ARTICLES V**

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

#### **ARTICLE VI**

#### Management/Members

The Company is to be managed by its members. The name and address of the initial member and manager is:

R. Rodriguez 815 Ponce de Leon Blvd. Coral Gables, FL 33134

#### **ARTICLE VII**

#### **Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

#### **ARTICLE VIII**

#### Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.



#### **ARTICLE IX**

#### Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

In accordance with the 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.

this LOday of June, 2011.	, I have	made and subscribed these	Articles of	`Organi	zation	1
uns <u>— unic, 2011.</u>		Λ			<b>&gt;</b>	•
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		Oliver J. Langstadt, as O	rganizer /	1	<u> </u>	
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STATE OF FLORIDA	)		1	E C.	P	171
	) ss:			FE	رب	لسب
COUNTY OF MIAMI-DADE	)			≅≥	ċn	

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 1 Chay of June, 2011.

Notary stamp or seal:



NOTAR PUBLIC STATE OF FLORIDA AT LARGI

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statutes § 608.415, the undersigned submits the following statements in designating the registered office/registered agent for CRITICAL INVESTMENTS, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

CRITICAL INVESTMENTS, LLC 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq. 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134 11 JUH 13 PH 3: 56 SECRE MARY OF STATE TALLAHASSEE, FLORIDA

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.

 $\sim$   $\vee$ 

DATED: 10 JUNE 7011

Oliver J. Langstadt Registered Agent