

L11000077916

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.

(((H11000175358 3)))



H110001753583ABC+

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 : BELOFF, PARLER, LLC
Account Number : 120080000060
Phone : (305) 673-1101
Fax Number : (305) 673-5505

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

Email Address: JPARLER@ClearTitleGroup.com

FLORIDA LIMITED LIABILITY CO.
INFINITY 1410, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

11 JUL -6 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 JUL -6 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000175358 3)))

ARTICLES OF ORGANIZATION
OF
INFINITY 1410, LLC

FILED
11 JUL -6 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is: **INFINITY 1410, LLC.**
2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

RUA DEPUTADO LAERCIO CORTE
#1430, APT. 62, ACTUAL
PARAISO DE MORUMBI, SAO PAULO BRAZIL

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

Jay P. Parker, Esq.
c/o Beloff Parker PLC
1691 Michigan Avenue
Suite 320
Miami Beach, Florida 33139

6. **Initial Member.** The name of the initial members of the limited liability company and their address is as follows:

Managing Member: ***Renato Puertas Garcia***
RUA DEPUTADO LAERCIO CORTE
#1430, APT. 62, ACTUAL
PARAISO DE MORUMBI, SAO PAULO BRAZIL

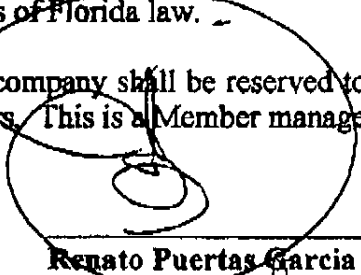
Member: ***Deise Helena De Souza Soares Puertas***
RUA DEPUTADO LAERCIO CORTE
#1430, APT. 62, ACTUAL
PARAISO DE MORUMBI, SAO PAULO BRAZIL

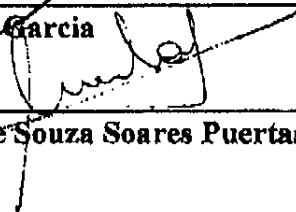
((H11000175358 3)))

(((H11000175358 3)))

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
8. **Additional Liability of Members.** Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
9. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
10. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of its Members. This is a Member managed company.

Dated: June __, 2011


Renato Puertas Garcia


Deise Helena De Souza Soares Puertas

(((H11000175358 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: **INFINITY 1410, LLC.**
2. The name and the Florida street address of the registered agent are:

***Jay P. Parker, Esq.
c/o Beloff Parker PLC
1691 Michigan Avenue
Suite 320
Miami Beach, Florida 33139***

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.


JAY P. PARKER, ESQ., REGISTERED AGENT

FILED
11 JUL -6 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Jay P. Parker, Esq.
Beloff Parker, PLC, 1691 Michigan Ave.,
Suite 320, Miami Beach, Florida 33139
(305) 673-1101

(((H11000175358 3)))