

FAX NO. :3054449829

Jul. 19 2011 1:43PM P4

Page 1 of 1

vision of Corporations Florida Department of

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.

(((H110001841113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

Account Number : 104076000124

Phone : (305) 476-7100

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

Email Address: .... corporate@rascoklock.com

# FLORIDA LIMITED LIABILITY CO. .. DG 145 ARAGON, LLC

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

C. LEWIS

JUL 2 0 201

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No: H11000184111 3

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I. Name**

The name of the Limited Liability Company is:

DG 145 ARAGON, LLC

ARTICLE II. - Address

The street address of the principal office of the Limited Liability Company is:

145 Aragon Avenue Coral Gables, FL 33134

and the mailing address is:

247 SW 8<sup>th</sup> Street, #870 Miami, FL 33130

## ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

Miami Corporate Systems, LLC 283 Catalonia Avenue, 2<sup>nd</sup> Floor Coral Gables, Florida 33134

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.

REGISTERED AGENT

MIAMI-CORPORATE SYSTEMS, LLC

Salomon B. Esquenazi, Manager

Audit No.: H11000184111 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigit & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No: H110001841113

## ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Jorge Juarez
Calle Almagro 21, 6° Piso
28008 Madrid
SPAIN

Javier Juarez
Calle Almagro 21, 6° Piso
28008 Madrid
SPAIN

Daniel Fernandez-Luengo Calle San Bernardo 23 28015 Madrid SPAIN

Manuel Mendoza 7928 East Drive North Bay Village, FL 33141 USA

Yuruany Munoz-Villarroel 50 SW 10<sup>th</sup> Street, Unit 1102 Miami, FL 33130

Signature of a member or authorized representative of a member.

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.

4842-9453-1594, v. 1

Audit No: H11000184111 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Khock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avc., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100