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EXAMINER



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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSÈE, FL 32301 PHONE (850)656-6446

WALK-IN

ENTITY NAME:

YAV UNIVERSAL INVESTMENTS, LLC

CK# 3674 FOR \$320.00 (\$160.00 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

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XXX CERTIFICATE OF STATUS

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Examiner's Initials

ARTICLES OF ORGANIZATION OF Y&V UNIVERSAL INVESTMENTS, LLC

ARTICLE I NAME

TOC TO MO. 3. The name of this Limited Liability Company shall be Y&V UNIVERSAL INVESTMENTS, LLC (the "Company").

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 240 Crandon Blvd., Suite 283, Key Biscayne, FL 33149, and such other place or places as the members from time to time may determine. The mailing address of the Company is 240 Crandon Blvd., Suite 283, Key Biscayne, FL 33149.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV MANAGEMENT

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 will serve as managers until the first annual meeting of the members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Luis A. Yanes

David R. Vergara

Cesar A. Chacon

240 Crandon Blvd., Suite 283 Key Biscayne, FL 33149

240 Crandon Blvd., Suite 283 Key Biscayne, FL 33149

240 Crandon Blvd., Suite 283 Key Biscayne, FL 33149

Leopoldo Hernandez

240 Crandon Blvd., Suite 283

Key Biscayne, FL 33149

Unless otherwise provided by the Operating Agreement of the Company, any action by the above Managers shall require the written approval of at least three (3) of said Managers.

ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 27 day of October, 2011, effective upon filing same with the Florida Department of State.

Y&V UNIVERSAL INVESTMENTS, LLC

BY:

L. Nuncz. Authorized Representative

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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

Y&V UNIVERSAL INVESTMENTS

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Bv:

Jose L. Nuffez, Vice President

Date: 10-27-1