orida 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.

(((H12000044130 3)))



Note: DO NOT hir the REFRESH/RELOAD button on your browser from this page 3 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

Phone Fax Number

: (305)633-9696

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

Tmail	Address:				

### FLORIDA LIMITED LIABILITY CO. CUZCO INVESTMENTS, LLC

Certificate of Status	0			
Certified Copy	1			
Page Count	04			
Estimated Charge	\$155.00			

K. SALY **EXAMINER** 

FEB 2 0 2012

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04 EMPIRE CORP KIT

9696889908

2/17/2012

6E:9I ZT0Z/LT/Z0

H12000044130

## ARTICLES OF ORGANIZATION OF CUZCO INVESTMENTS, LLC

## ARTICLE I

The name of this Limited Liability Company shall be <u>Cuzco Investments</u>, <u>LLC</u> (the Company).

## ARTICLE II

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the Regulations).

## PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

## ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Blvd., Suite 603, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The malling address of the Company is the same.

# ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albomoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

### ARTICLE VII MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his

H12000044130

successor is selected and qualified in accordance with the Regulations is:

Veronica Pflucker Pinitios 901 Ponce de Leon Blyd. Suite 603 Coral Gables, FL 33134

#### ARTICLE VIII NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

# ARTICLE IX DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

(A) the vote of all members holding an interest in the Company;

(B) the expiration of the term of the Company; or

(C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the \_\_\_\_\_day of February, 2012, effective upon fling same with the Florida Department of State.

Veronica Pflucker Piniflos, Manager

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned heraby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

William H. Albernez

H12000044BO