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.

(((H12000129384 3)))



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

: LAZARUS CORPORATE FILING SERV

Account Number: 12000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

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

Email	Address	i

FLORIDA LIMITED LIABILITY CO. JRJ MADEIRA INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

D. BRUCE

MAY 1 4 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000129384

ARTICLES OF ORGANIZATION

OF

JRJ MADEIRA INVESTMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be JRJ MADEIRA INVESTMENTS, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company Florida shall be:

225 Arvida Parkway Coral Gables, Florida 33156

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is

Rafael A. Perez 806 S Douglas Road, Suite 625 Coral Gables, Florida 33134

Page 1 of 3

H12000129384

H12000129384 ARTICLE V - MANAGERS

The name and addresses of each Manager is as follows:

Jose Armas

225 Arvida Parkway

Coral Gables, FL 33156

Ricardo A. Perez

12005 SW 47 Street

Miami, FL 33175

Jorge L. Cabrera

2852 SW 149 Place Miami, FL 33185

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members in accordance with an operating agreement adopted by the members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by one or more managers in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami-Dade County, Florida, for the foregoing uses and purposes this 27th day of April 2012.

Rafael A Perez, Authorized Representative

Page 2 of 3

H12000129384

FILED

12 MAY II MIII: 1.3

SECRETARY OF STATE ALLAHASSEE, FLORIDA

H12000129384

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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, Florida Statutes.

Dated: April 27, 2012

Rafael A. Perez

FILED

12 MAY II MILL: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 3 of 3