# 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.

(((H12000209532 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 : CORPORATE CREATIONS INTERNATIO

Account Number : 110432003053 Phone : (561)694-8107

Fax Number

t (561)694-1639

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. \*\* Email Address:

# FLORIDA LIMITED LIABILITY CO. Caribe at Cutler Bay II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Caribe at Cutler Bay II, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Caribe at Cutler Bay II, LLC 1500 San Remo Ave Ste 290 Coral Gables FL 33146

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Fernando I. Martinez 1500 San Remo Ave Ste 290 Coral Gables FL 33146

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335 SECRETARY OF STATE DIVISION OF COUNTRIES

#### H12000209532

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Fernando I. Martinez 1500 San Remo Ave Ste 290 Coral Gables FL 33146 Mario D. Aguilar 1500 San Remo Ave Ste 290 Coral Gables FL 33146

# Article VII. Company Existence

The Company's existence shall begin effective as of August 21, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 8/21/2012.

AMADEO LOPEZ-CASTRO III

by Jessica Morales as attorney-in-fact

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Caribe at Cutler Bay II, LLC

### REGISTERED AGENT/OFFICE:

Fernando I. Martinez 1500 San Remo Ave Ste 290 Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FERNANDO I. MARTINEZ

by Jessica Morales as attorney-in-fact

Date: August 21, 2012.

SECRETARY DESCRIPTION OF COLORS OF C

Martinez-Esteve & Lopez-Castro 1500 San Remo Ave Ste 290 Coral Gables FL 33146 305-665-6335