

Division of Corporation

9/19/2012

**L12000119989**

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.

((H12000230535 3)))



H120002305353ABCV

**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 : GONZALEZ & RODRIGUEZ, P.L.  
Account Number : 120040000138  
Phone : (305) 461-4880  
Fax Number : (305) 461-5880

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

Email Address: hrodriguez@gr-law.net

RECEIVED  
12 SEP 19 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.**

**Black Beach Investments, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**B. KOHR**

SEP 20 2012

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

H12000230535 3

**ARTICLES OF ORGANIZATION  
OF  
BLACKS BEACH INVESTMENTS LLC**

**ARTICLE I- NAME**

The name of this Limited Liability Company ("Company") shall be:

**BLACKS BEACH INVESTMENTS LLC**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 999 Ponce de Leon Blvd, PH1135, Coral Gables, Florida 33134

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Gonzalez & Rodriguez, P.L.,  
999 Ponce de Leon Blvd., PH 1135  
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 obligation of my position as registered agent as provided for in Chapter 608, F. S.*

Gonzalez & Rodriguez, P.L.,

By: 

Humberto L. Rodriguez, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 19 AM 9:02

H12000230535 3

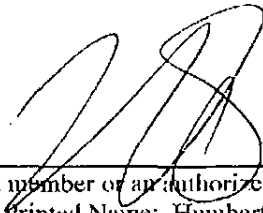
**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be a manager-managed company.

The name and address of the managers are:

Title: MANAGER  
Ruben Dario Beato  
999 Ponce de Leon Blvd  
PH1135  
Coral Gables, FL 33134

Title: MANAGER  
Sebastian Beato  
999 Ponce de Leon Blvd  
PH1135  
Coral Gables, FL 33134



Signature of a member or an authorized representative of a member.  
Printed Name: Humberto L. Rodriguez

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)