

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA LIMITED LIABILITY CO.

## **Infinity Estates Ltd**

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September 24, 2012

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERLMAN, YEVOLI & ALBRIGHT, PL

SUBJECT: INFINITY ESTATES LTD

REF: W12000048923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Gulligan
Regulatory Specialist II

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

Fax Audit Number: (((H12000231703 3)))

## ARTICLES OF ORGANIZATION

**OF** 

### INFINITY ESTATES LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 20<sup>th</sup> day of SEPTEMBER 2012.

- 1. Name. The name of the limited liability company is INFINITY ESTATES LLC
- 2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Suite 600 Miami, Florida 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Management</u>. The company shall be **MEMBER MANAGED** by its sole member until the first annual meeting of the member(s) or until a successor is elected and qualifies. The designated name and address is as follows:

Managing Member:

PEMBESI INTERNATIONAL LIMITED 1000 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131

6. Powers. This company shall have powers listed in Florida Statute 608.404.

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7. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this  $20^{th}$  day of September, 2012.

Ricardo Bajandas, Esq. Authorized Representative Fax Audit Number: (((H12000231703 3)))

# 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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

#### **INFINITY ESTATES LLC**

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

PBYA Corporate Services, LLC 200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

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.

Dated as of the 20th day of September, 2012.

SIGNED:

PBYA Corporate Services, LLC

BY:

Ricardo Bajandas, Esq.

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