12000134400	
(Requestor's Name) (Address) (Address)	800240211258
	10/22/1201001010 **160.00
(City/State/Zip/Phone #)	
(Document Number) Certified Copies Certificates of Status	RECEIVED DEPARTMENT OF ST 2012 OCT 19 PM 3 2012 OCT 19 PM 3 SUFFICIENCY OF FILM
Special Instructions to Filing Officer:	
Office Use Only	OCT 22 2012

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

\_ \_ . \_ \_ . . \_ .

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

MARES INVESTMENTS, LLC

CK# 5546 FOR \$ 150.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_\_ STAMPED COPY

XX CERTIFICATE OF STATUS

Examiner's Initials



### ARTICLES OF ORGANIZATION OF MARES INVESTMENTS, LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be MARES INVESTMENTS, LLC (the "Company"

# ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and such other place or places as the member from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

Any acquisition of, disposal of, or encumbrance of any equity or debt interest, or any other interest, in another entity owned by the Company shall require the prior written approval of at least 90% of the membership interests of the Company.

### ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation including but not limited to buy, hold, manage and sell shares, quotas in limited liability companies and securities and to trade options and, if applicable, be appointed as director in companies or business in which it may have an interest.

#### <u>ARTICLE VI</u> RIGHT OF FIRST REFUSAL

No Member shall be entitled to sell, exchange, transfer, donate, or otherwise dispose of any outstanding membership interest of the Company to any third party without first giving prior written notice to all other Members of the intention to do so and offering in writing to sell such outstanding membership interests to the remaining Members at a price and upon terms which are no less favorable to such Members than those upon which the disposing Member is willing to sell or otherwise transfer said outstanding membership interests to such third party, whose name and address shall be specified in such offer. The Member offering such outstanding membership interests (the "Disposing Member") shall submit with said written notice a true copy of the offer from the third party proposing to buy such outstanding membership interests. The remaining Members shall have a period of thirty (30) days after the receipt of such notice to accept by so notifying the Disposing Member. All those Members who accept the offer shall purchase the outstanding membership interests on a pro-rata basis according to their percentages within sixty (60) days from the date of receipt of the offer. If the offer by the Disposing Member is not accepted within such thirty (30) day period, the Disposing Member may, within sixty (60) days after the end of such thirty (30) day period, dispose of his membership interests to the third party named in the offer at the price and on the terms pursuant to which his outstanding membership interests are not disposed of within such sixty (60) day period, they shall again become subject to the rights of first refusal of this section. No right to force the sale of outstanding membership interests to the remaining Members shall ever be deemed created hereunder, except as such may be otherwise provided by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 19 day of October, 2012, effective upon filing same with the Florida Department of State.

BY: Nuñez, Authorized Representative

ō -بې

w:\wpdata\cspinal\3-llc - files\10704 - mares investments, llc (jn)\articles.doc

## 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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

MARES INVESTMENTS, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Ś

3

ب

5

Bΰ Jose L. Nuñez, Vice President Date: October 19, 2012

w:\wpdata\espinal\3-llc - files\10704 - mares investments, llc (jn)\articles.doc