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PREPARED BY: CARLOS DE CESPEDES, ESQ. 1805 PONCE DE LEON BLVD. SUITE 500 CORAL GABLES, FLORIDA, 33134

# ARTICLES OF ORGANIZATION OF XYRON INVESTMENTS, LLC, a Florida Limited Liability Company

#### PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

## ARTICLE I NAME

The name and principal place of business of the limited liability company shall be:

XYRON INVESTMENTS, LLC. a Florida Limited Liability Company 900 S. Biscayne Blvd, Unit 3512 Miami, FL 33132

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

# <u>ARTICLE III</u> LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

#### <u>ARTICLE IV</u>

#### TERM OF EXISTENCE

This limited liability company shall exist perpetually.

1

# ARTICLE Y MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Managers:

NAME

<u>ADDRESS</u>

Carlos Dannery

900 S. Biscayne Blvd., Unit 3512

Manager

Miami, FL 33132

Maria Fernanda Lopez

900 S. Biscayne Blvd., Unit 3512

Member

Miami, FL 33132

## **ARTICLE VI**

#### STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

XYRON INVESTMENTS, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 900 S. Biscayne Blvd, Unit 3512, Miami, FL 33132, and has named as its initial Registered Agent, CARLOS DE CESPEDES, ESQ., whose address is at 1805 Ponce De Leon Blvd, Suite 500, Coral Gables, FL 33134.

DATED this 21 day of December, 2012

By: CARLOS DE CESPEDES, as Attorney

for XYRON INVESTMENTS, LLC

#### ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS DE CESPEDES, having been named to accept Service of Process for XYRON INVESTMENTS, LLC, a Florida Limited Liability Company, at the place designated in article I of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 2/ day of December . 2012

CARLOS DE CESPEDES

Registered Agent

2

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