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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

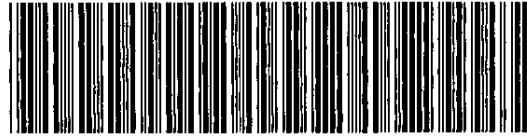
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

JUL 08 2013

D. BRUCE

(850) 245-6051.

### COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Caballera Stone, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Eduardo A. Rodriguez**

Name of Person

**Whisenand & Turner, P.A.**

Firm/Company

**501 Brickell Key Dr, Suite 602, Miami, FL 33131**

Address

**Miami, FL 33131**

City/State and Zip Code

**er@w-tgroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Eduardo A. Rodriguez** at **(305) 375-8484**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION  
OF  
CABALLERA STONE, LLC**

**ARTICLE I - Name**

The name of this Limited Liability Company is Caballera Stone, LLC.

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 501 Brickell Key Drive, Suite 602, Miami, FL 33131.

**ARTICLE III - Registered Agent, Registered Office and Resident Agent's Signature**

The name and the Florida street address of the Limited Liability Company's registered agent are: National Registered Agents, Inc., 501 Brickell Key Drive, Suite 602, Miami, FL 33131.

**ARTICLE IV - Manager(s) or Managing Member(s)**

<b><u>Title:</u></b>	<b><u>Name and Address:</u></b>
Member	UFI Trust, 501 Brickell Key Drive, Suite 602, Miami, FL 33131
Manager	Helena Iturralde Lind, 501 Brickell Key Drive, Suite 602, Miami, FL 33131

**ARTICLE V - Capital Contributions**

Capital contributions in the amount of \$250 cash shall be paid to the Limited Liability Company by UFI Trust.

**ARTICLE VI - Purpose**

This Limited Liability Company is organized for the purposes of transacting any or all lawful business for which any Limited Liability Company may be organized under the laws of the United States and the Florida Limited Liability Company Act, except a commercial banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, unless prior regulatory approval is obtained, and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

**ARTICLE VII - Organizer**

The name and address of the initial organizer(s) of this Limited Liability Company is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Eduardo A. Rodriguez	501 Brickell Key Drive, Suite 602, Miami, FL 33131

**ARTICLE VIII - Powers**

This Limited Liability Company shall have all of the corporate powers enumerated in the Florida Limited Liability Company Act, including specifically the power to make loans or advances to, to purchase any stock, other securities or evidences of indebtedness or make any investment or acquire any interest whatsoever in, or to be a promoter, incorporator, general partner, limited partner,

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member, associate or manager of any other person, corporation, association, partnership, limited partnership, joint venture, trust or other enterprise; to become an accommodation obligor, maker, guarantor, and mortgagor, with or without consideration, in connection with the obligations and indebtedness, both past and future, of any other person, corporation, association, partnership or limited partnership, even though such obligations and indebtedness are not related to or do not tend to promote this Limited Liability Company's business; and to endorse, guarantee and secure, with or without consideration to this Limited Liability Company, the payment of the obligations and indebtedness, both past and future, of any other persons, corporations, associations, and partnerships and for these purposes to execute and deliver with or without consideration, such promissory notes, guarantees, mortgages, chattel mortgages, assignments, or other instruments as it may deem advisable.

#### **ARTICLE IX - Indemnification**

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Limited Liability Company, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her capacity as manager, officer, employee, or agent of the Limited Liability Company, or of any other Corporation, partnership, joint venture, trust, or other enterprise which he or she served as such at the request of the Limited Liability Company, shall be indemnified by the Limited Liability Company, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action, suit, or proceeding, including any appeal thereof. The Limited Liability Company shall pay such expenses, including attorney's fees, in advance of the final disposition of any such action, suit of proceeding upon receipt of an undertaking satisfactory to the Board of Managers by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the Limited Liability Company for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a manager, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person. The Board of Managers may authorize the purchase and maintenance of insurance on behalf of any person who is or was a manager, officer, employee, or agent of another company, partnership, limited partnership, joint venture, trust, or other enterprise against liability asserted against him or her and incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the Limited Liability Company would have the power to indemnify him or her against such liability hereunder.

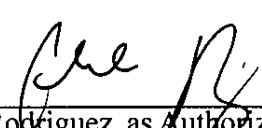
#### **ARTICLE X - Fiscal Year**

The fiscal year of this Corporation shall be based on the calendar year, ending on the 31st day of December of each year.

#### **ARTICLE XI - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

3rd IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of July, 2013.

  
Eduardo A. Rodriguez, as Authorized Representative  
of the Member

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STATE OF FLORIDA

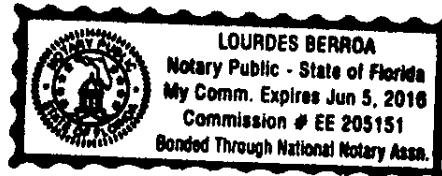
COUNTY OF MIAMI-DADE

} SS:

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of July, 2013.

Loudes Berroa  
Notary Public

My Commission Expires:

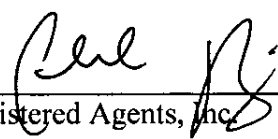


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**ACCEPTANCE OF REGISTERED AGENT**

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 as provided for in Chapter 608, F.S.

Dated this 3<sup>rd</sup> day of July, 2013.

By:   
National Registered Agents, Inc.

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