Division of C rporation 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.

(((H13000159083 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

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

Email	Address	

FLORIDA LIMITED LIABILITY CO.	
ALVAREZ INTERNATIONAL INVESTMENTS	, LLC

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$155.00	

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

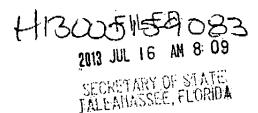
EMPIRE CORP

9696889908

7/16/2013 20:20 8102/91/40

N. Cullidan

PAGE 01/04



ARTICLES OF ORGANIZATION

OF

ALVAREZ INTERNATIONAL INVESTMENTS, LLC A Florida Limited Liability Company

WE, THE UNDERSIGNED subscriber members of the Articles of Organization, on behalf of the member subscribers, for the purpose of forming a Limited Liability Company, under the Laws of the State of Florida, pursuant to the Florida Limited Liability Company, Act, state:

ARTICLE ONE

Name: The name of the Limited Liability Company is: ALVAREZ INTERNATIONAL INVESTMENTS LLC

ARTICLE TWO

Address: The mailing address and street address of the principal office of the Limited Liability Company is: 6034 SW 160 Avenue, Miami, Florida 33193

ARTICLE THREE

Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the Registered Agent are:

ELIAS ALVAREZ 6034 SW 160 Avenue Miami Florida 33193

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, 5.5

ELIAS ALVAREZ

ARTICLE FOUR

MANAGEMENT: The Company shall be managed by the Managers appointed by the Members and any Manager may delegate duties to designated agent or agents. The Managers to serve until the first annual meeting by members or until his successor is elected and

1

413000159083

07/16/2013 02:02 305639696

qualify as follows:

ELIAS ALVAREZ 6034 SW 160 Ave MIAMI, FL 33193

ARMANDO ALVAREZ 421 W 64 ST HIALEAH FL 33012

ALEXANDER ALVAREZ 6456 MILK WAGON LANE MIAMI LAKES, FL 33014

ARTICLE FIVE

Duration: The Company shall commence existence upon the filing of these Articles of Organization with the Secretary of State of Florida, and continue in perpetual existence unless somer dissolved as provided by law.

ARTICLE SIX

Subscriber: Names and Post Office addresses of the Subscriber Members to these Articles of Organization are:

ELIAS ALVAREZ 6034 SW 160 Ave MIAMI, FL 33193

ARTICLE SEVEN

The Members are authorized to make regulations that shall govern the Company and to amend them from time to time.

ARTICLE EIGHT

After the initial membership, additional members may not be admitted except on the written consent of a majority of the existing members. A member may not transfer its interest without written consent of a majority of the remaining members. In the event of an Assignment or if a member ceases to have an interest in the Company, the Company shall still continue. The remaining members of the limited liability company shall continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE NINE

The purpose of the Company shall be to such extent as a limited liability company organized under the Florida Limited Liability Company Act Law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and

2

everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Company, or to enhance the value of its properties, and in general to do any and all things and exercise any and all powers, rights, and privileges, which a limited liability company may now or hereafter be organized to do or to exercise under the laws governing limited liability companies of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The Company may buy, convey, sell, lease, rent, encumber, mortgage, deal in or otherwise dispose of real or personal other lawful business activity any or property, To do any and all other acts and things as are limitation. necessary or convenience to the attainment of the purposes of this Company and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Company organized under the Limited Liability Company Act of this state.

ARTICLE TEN

The regulations may prescribe the contributions required of the member. The regulations may prescribe a reduction and loss of membership for failure to pay a required contribution after notice.

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

ELIAS ALVAREZ

Member

MILAGROS R. VAZQUEZ, ESQ. 3663 SW 8 STREET SUITE 200 Miami, Florida 33135 (305) 446-4555 FAX (305) 446-4498 FILED
2013 JUL 16 AM 8: 09
SECRETARY OF STATE
SECRETARY OF STATE
AND SECRETARY OF STATE
OF STATE
SECRETARY OF STATE
OF S

3

H130001591083