

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L13000152399  
FILED 8:00 AM  
October 25, 2013  
Sec. Of State  
tburch**

**Article I**

The name of the Limited Liability Company is:  
3025 ON THE BAY, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1498 NW 15TH STREET  
SUITE 105  
MIAMI, FL. 33125

The mailing address of the Limited Liability Company is:  
1498 NW 15TH STREET  
SUITE 105  
MIAMI, FL. 33125

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
TERESITA PEREZ-ROURA  
1498 NW 15TH STREET  
SUITE 105  
MIAMI, FL. 33125

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.

Registered Agent Signature: TERESITA PEREZ-ROURA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
TERESITA PEREZ-ROURA  
1498 NW 15TH STREET, SUITE 105  
MIAMI, FL. 33125 US

Title: MGRM  
ARMANDO PEREZ-ROURA  
1498 NW 15TH STREET, SUITE 105  
MIAMI, FL. 33125 US

Title: MGRM  
PEDRO A PEREZ-ROURA  
1498 NW 15TH STREET, SUITE 105  
MIAMI, FL. 33125 US

Title: MGRM  
MANUEL A PEREZ-ROURA  
1498 NW 15TH STREET, SUITE 105  
MIAMI, FL. 33125 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

10/20/2013

Signature of member or an authorized representative of a member

Electronic Signature: TERESITA PEREZ-ROURA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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OCT/29/2013/TUE 04:15 PM

FAX No.

P. 002

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IN RE 3025 ON THE BAY, INC.

**AFFIDAVIT OF TERESITA PEREZ-ROURA**

BEFORE ME, the undersigned authority, personally appeared TERESITA PEREZ-ROURA, who, after first being duly sworn and cautioned, deposes and says:

1. I am over the age of 18 years and have personal knowledge of the facts contained in this affidavit.
2. That I was the President of 3025 ON THE BAY, INC. (the "Corporation"), which was voluntarily dissolved on or about September 16, 2013.
3. This affidavit is made in order to induce the Florida Department of State to release the name 3025 ON THE BAY for alternate use, without waiting one year from the date of dissolution of the Corporation.
4. That 3025 ON THE BAY, INC. has no intention of reinstating and that the name 3025 ON THE BAY should be released for use by another entity.

FURTHER AFFIANT SAYETH NOT.

  
Teresita Perez-Roura

Sworn to and subscribed before me this 29 day of October, 2013 by Teresita Perez-Roura, who is personally known to me or produced a Florida Driver's License as identification.

  
Notary Public



FLAVIA G ESPINOZA  
MY COMMISSION # EE 190493  
EXPIRES: May 7, 2016  
Bonded Thru Budget Notary Services