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#### FLORIDA LIMITED LIABILITY CO. CUNA INVESTMENTS, LLC

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**EXAMINER** 

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Nov. 25. 2014 3:53PM

## ARTICLES OF ORGANIZATION OF CUNA INVESTMENTS, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be CUNA INVESTMENTS, LLC and its principal office and mailing address shall be located at 5859 AMERICA WAY, ORLANDO, FL 32819, Orange County, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

# ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or company carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, company, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or companies, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Associates, P.A., 7480 SW 40<sup>TH</sup> Street, Suite 600, Miami, FL 33155; Phone (305) 461-9500; Fax (305) 448-7300

aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

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

Management of this limited liability company may be by Members or Non-members, as may be determined from time to time by the members. The first Managers shall be as follows:

Names and Addresses:	<u> </u>		
Managing Member -	Cluster Consulting Group Inc, a Panamanian company located at 25 825 Brickell Bay Dr, Suite 1846	23/1	
Managing Member -	Miami, Florida 33131. Promotora Paudani 2110, S.A., a Panamanian company located at	AON	
	Robles & Robles. Calle 50, Edificio Plaza 2000, Piso # 19 Apartado 0816-04912 Veronica Pulgar Incated at	· 25	
Managing Member -	Veronica Pulgar, located at 14304 Fredricksburgs Dr, Apt 407	$\triangleright$	
	Orlando, FL 32837	ري ث	
Prepared by: Andrew Quev	as, Esq., Florida Bar No.: 992569, Law Offices of Chevas & Associat	est P.A.,	

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Associates, P.A. 7480 SW 40<sup>TH</sup> Street, Suite 600, Miami, FL 33155; Phone (305) 461-9500; Fax (305) 448-7300

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the <u>limited</u> liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in the following amounts: Cluster Consulting Group Inc, a Panamanian company (50%), \$500.00, Promotora Paudani 2110, S.A., a Panamanian company (49%), \$499.00, and Veronica Pulgar (1%), \$1.00. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

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### ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered agent office of the limited liability company is Cuevas & Associates, P.A., 7480 SW 40TH Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CUNA INVESTMENTS, T.I.C.

Executed by the undersigned at 7480 SW 40TH Street, Suite 600, Miami, Florida 33155, November 24<sup>th</sup>, 2014.

Andrew Cuevas, authorized representative

The foregoing instrument was acknowledged before me this November 24<sup>th</sup>, 2014 by Andrew Cuevas, Esq., on behalf of CUNA INVESTMENTS, LLC, a limited liability company. He is personally known to me or has produced \_\_\_\_\_\_ as identification.

[Notary's signature]

My commission expires:\_\_\_

MIRNA NUNEZ
MY COMMISSION 9 EE 112100
EXPIRES: July 24, 2011
Bonded Treu Notary Public 3-4,

WH NOV 25 A 9: 21

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#### Statement Designating Registered Agent And Office.

State of Florida ]	
County of Miami-Dade ]	
Pursuant to the provisions of Sections 605.0113 of the Florida Limit Act, the limited liability company identified below submits the following states registered office and registered agent in the State of Florida:	ited Liability Company tatement in designating
The name of the limited liability company is CUNA INVESTMENT	rs, LLC.
The name of the registered agent for CUNA INVESTMENTS, LL Esq., and the street address of the company's principal office where the agent Associates, P.A., 7480 SW 40TH Street, Suite 600, Miami, Florida 33155.	
This statement is to acknowledge that, as indicated above, CUNA IN has appointed me, Andrew Cuevas, Esq., as its registered agent to accept set company at the place designated above in this certificate. I accept this appagent and agree to act in this capacity. I further agree to comply with the prelating to the proper and complete performance of my duties, and I am familiabligations of my position as registered agent.	rvice of process for the pointment as registered rovisions of all statutes
Dated: November 24 <sup>th</sup> , 2014  Andrew/Cuevas, Esq Registered Agent	V 25 A 9: 2b
MIRNA NUNEZ  MY COMMISSION & EE 112423  EXPIRES: July 24, 2015  Bonded Thru Notary Profit Underwriters  My commission expire:	limited liability of identification] as
Signature of Notary	