

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.

((H15000119195 3)))



H150001191953ABC%

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 : Ana M. Sanz
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

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

Email Address: ASanz@aehmf.com

RECEIVED

15 MAY 18 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

AP Investment Holdings, LLC

Certificate of Status	05
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

18 MAY 18 2015



May 18, 2015

FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & PERRI LLP
Division of Corporations

SUBJECT: AP INVESTMENTS, LLC
REF: W15000034823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H15000119195
Letter Number: 415A00010311

RECEIVED
15 MAY 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H15000119195 3

**ARTICLES OF ORGANIZATION
OF
AP INVESTMENT HOLDINGS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is: AP INVESTMENT HOLDINGS, LLC
(the "Company")

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
2332 Galiano Street
2nd Floor, Office 121
Coral Gables, FL 33134

Mailing Address:
2332 Galiano Street
2nd Floor, Office 121
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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 605, F.S.

INTERAMERICAN CORPORATE SERVICES LLC

By: 
Asnardo Garro, Manager

FAX AUDIT #H15000119195 3

ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

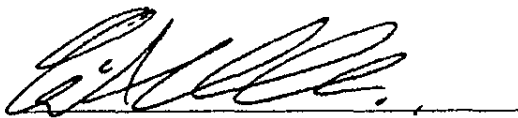
ARTICLE V
MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:
Manager

Name and Address:
Francisco Jose Alvarez Beleno
2332 Galiano Street
2nd Floor, Office 121
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 15th day of May, 2015.



Erik A. Muelle
Duly Authorized Representative of a Member

15 MAY 18 PM 1:53
RECEIVED
TALLAHASSEE, FLORIDA

FAX AUDIT #H15000119195 3