# Division of Corporations Page 1 of 1

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.

(((H16000081206 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)617~6381

From:

Account Name : CORP USA Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Safter the email address for this business entity to be used for futureannual report mailings. Enter only one email address please.\*\*

Email Address:

### FLORIDA LIMITED LIABILITY CO. GAMMA LATIN INVESTMENTS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

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

PAGE 01/05

please below 3/31/19

3022336282

3/31/2016 98:81 9102/40/40

16 HAR 31 PH 12: 39

ì

April 4, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: GAMMA LATIN INVESTMENTS, LLC

REF: W16000024687

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

Please accept our apology for failing to mention this in our previous letter.

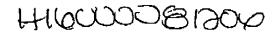
The registered agent and street address must be consistent wherever it appears in your document.

Please correct the zip code for the registered agent.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: #16000081206 Letter Number: 016A00006797

P.O BOX 6327 - Tallahassee, Florida 32314





#### ARTICLES OF ORGANIZATION

#### GAMMA LATIN INVESTMENTS, LLC

#### A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 605 Florida Statutes)

Name.

The name of the limited liability company is:

## GAMMA LATIN INVESTMENTS, LLC

<u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

Address of Principle Office. The mailing address and principal address of the limited liability company is:

2028 Hollywood Boulevard, Suite 107 Hollywood, Florida 33020

Registered Agent,

Fred Hochsztein

Registered Office.

The office of the registered office is

2200 Hollywood Boulevard Hollywood, Florida 3302O

Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

Period of Duration.

The period of duration shall be perpetual.

Management. Management of the Limited Liability Company at the time of formation will be as follows:

Jose Javier Ribadeneira, Manager 2028 Hollywood Boulevard, Suite 107 Hollywood, FL 33020 Maria de Lourdes Ferro, Manager 2028 Hollywood Boulevard, Suite 107 Hollywood, Florida 33020

<u>Initial Member:</u> The name(s) and addresses of the initial member(s) is as follows:

Jose Javier Ribadeneira, Member 2028 Hollywood Boulevard, Suite 107 Hollywood, Florida 33020

Maria de Lourdes Ferro, Member 2028 Hollywood Boulevard, Suite 107 Hollywood, Florida 33020

Additional Members. The names and addresses of additional members(s) are as follows:

None

Addition of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and new member.

Members Right to Continue Business The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

FRED HOCHSZTEIN

Authorized Representative of a Member

(In accordance with section 6050003), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0203(15), Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the sate of Florida.

Name. The name of the limited liability company is:

#### GAMMA LATIN INVESTMENTS, LLC

Registered Office. The address of the registered office of the limited liability company is:

2200 Hollywood Boulevard Hollywood, Florida 33020

Registered Agent. FRED HOCHSZTEIN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of

Having been named as registered agent and to accept service of process for the above state 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.

FREIZHOCHSZTEIN

SECRETARY OF STATE REVISIONS OF THE MARKET PRINCIPLE STATE