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	LIMA INVESTMENT M	IANAGEMENT LLC	Ē	್ರಾಹ್ ****
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## FAX No.

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## ARTICLES OF ORGANIZATION

#### OF

## LIMA INVESTMENT MANAGEMENT LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE ]

## NAME

#### The name of this Limited Liability Company is LIMA INVESTMENT MANAGEMENT LLC.

#### <u>ARTICLE III</u>

#### GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III.

#### MEMBERSHIP

All memberships shall be payable in cash, notes, or other property at a valuation to be fixed by the Board of Managers at a meeting called for that purpose. Property may be purchased or paid for with memberships at a just valuation to be fixed by the Board of Managers. The members by vote of a majority interest may sell further memberships as they deem necessary at a price to be determined in their discretion. Any new memberships interests shall reduce the existing percentages pro-rata. However, whenever new membership interests are sold the existing members shall have preemptive rights.

P. 003/006

## ARTICLE IV

## INTIAL AND AUTHORIZED CAPITAL

The amount of capital with which this Limited Liability Company will begin business is not less than \$100.00, to be contributed as set out in Article IX. The authorized capital shall be \$1,000.00 but may be increased by amending these articles as provided in article X.

## ARTICLE V

#### TERM OF EXISTENCE

This Limited Liability Company is to exist in perpetuity. The Limited Liability Company will continue without regard to 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 V

#### ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 10252 SW 119 Street, Miami, Florida 33176. The Board of Managers may from time to time move the principal office to another address in Florida.

## ARTICLE VII.

## MANAGERS

This Limited Liability Company shall, if voted by members, have not less than one manager, however, the number of managers may be increased or diminished from time to time by Regulations adopted by the stockholders, but shall never be less than one. The Managers may manage the Limited Liability Company in accordance with regulations passed by the members of the Limited Liability Company as the members may desire.

7 JAN 25 PH 2:30

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## FAX No.

## ARTICLE VIII

### INITIAL MANAGERS

The name and post office address of the members of the first Board of Managers, therefore is:

LILA V. LOPEZ

MARTIN R. HENRY

10252 SW 119 Street Miami, Florida 33176 10252 SW 119 Street Miami, Florida 33176 Manager Manager

Ownership %/

Consideration

## <u>ARTICLE IX</u>

#### ORGINAL MEMBERS

The name and post office address of the original members of these Articles of Organization, the original percentage of ownership that they agree to take and the value of the consideration, payable in cash, notes, as agreed between the members, therefore is:

Name

#### Address

LILA V. LOPEZ

MARTIN R, HENRY

 10252 SW 119 Street
 50%/\$50

 Miami, Florida 33176
 50%/\$50

 10252 SW 119 Street
 50%/\$50

 Miami, Florida 33176
 50%/\$50

#### ARTICLE X

#### AMENDMENT

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a majority in interest of the membership entitled to vote thereon, unless all the managers and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.



P. 005/006

## ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

LIMA INVESTMENT MANAGEMENT LLC desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates Elizabeth J. Hutson, Bsquire as its Registered agent to accept services within the State. The registered office of the Limited Liability Company shall be at 7700 N. Kendall Drive, Suite 702, Miami, FL 33156.

WITNESS the hand and scal of the members in Miami-Dade County, State of Florida, this 10<sup>44</sup> day of January, 2017.

Elizabeth J Huison, Incorporator

17 JEP 25 PH 2: 30

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That LIMA INVESTMENT MANAGEMENT LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami Dade, State of Florida, has named Elizabeth J. Hutson, Esquire as its agent, of 7700 N. Kendall Drive, Suite 702, Miami, FL 33156 to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent Elizabeth J. Hutson

Date

7 JAN 25 PH 2:30