# 9000000 880

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**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.

(((H99000003786 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)922-4003

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

fax Number

: (305)541-3770

## LIMITED LIABILITY COMPANY

R.E. GENERAL INVESTMENTS, L.L.C.

Name 3/10/90 Availability dec	<u> </u>
Tocument	ಒಂದ
to take	ECC.
AGEE, FLONDA .e	HADOOT
1 of 201110 Lement	DCC
LE E Nd 91	OCC OCC
70/10 9	·

in the second se	Print and the state of the stat
Certificate of Status	0
Certified Copy	,1
Page Count	97.
Estimated Charge	\$337.50

2/16/99 3:00 PM

EMPIRE CORPORATE KIT

LEB-19-1333 12:1L

# (O)

#### 499000003786

# ARTICLES OF ORGANIZATION OF R.E. GENERAL INVESTMENTS, L.L.C.

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 608 - 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 R.E. GENERAL INVESTMENTS, L.L.C., and its principal office and mailing address shall be located at 9200 S. Dadeland Blvd., #603, Miami, FL 33156, County of Dade, 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 corporation 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, corporation, 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 corporations, and perform any

Prepared by: Andrew Curves, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

H99000003786

70/S0.9

EMPIRE CORPORATE KIT

EB-18-1336 12:18

SECRETARY OF STATE DIVISION OF CORPORATIO

#### 499000003786

service under contract or otherwise for any corporation, 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 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, unider 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 regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

Elda Ferrando de Mulatero, 9200 S. Dadeland Blvd., #603, Miami, FL 33156 Ricardo Mulatero, 9200 S. Dadeland Blvd., #603, Miami, FL 33156 Werner Horning Rodriguez, 9200 S. Dadeland Blvd., #603, Miami, FL 33156

70/20.4

EMPIRE CORPORATE KIT

LEB-19-1333 12:18

#### +199000003786

# 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 limited 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 three members in the following amounts: Elda de Mulatero \$490.00, Ricardo Mulatero \$290.00, and Werner Hornung \$220.00. Additional contributions will be made as required for investment purposes, as determined by manimous consent of the members. Members will make contributions in equal shares.

#### <u>ARTICLE VII</u> 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.

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

087E00000PH

SECRETARY OF STATE

#### ARTICLE VIII DURATION

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

# ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Mismi, FL 33156, County of 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 R.E. GENERAL INVESTMENTS, L.L.C.

Executed by the undersigned at 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156,

February 16, 1999.

Andrew Cuevas, anthorized representative

SECRETARY OF STATE DIVISION OF CORPORATIONS

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

# 449000003786

## Affidavit Of Membership And Contributions.

In compliance with Florida Statutes Section 608 representative of a member of R.E. GENERAL IN	.407(2), the undersigned member or authorized VESTMENTS, L.L.C. deposes and says:
1. The limited liability company identified	above has at least two members.
2. The total amount of cash contributed by	the members is \$1,000.00.
3. If any, the agreed value of property other	r than cash contributed by the members is N/A.
The total amount of cash or property \$10,000.00. This total includes the amounts from a street of the control o	anticipated to be contributed by the members is 2 and 3 above.
The foregoing instrument was acknowledge Cuevas, Esq., on behalf of R.E. GENERAL INVIOLET IN THE IS PERSONALLY KNOWN TO ME OF has produced	ged before me this February 16, 1999 by Andrew STMENTS, L.L.C., a limited liability company.  as identification.
Notary's signature]	JONATHAN R RUBIN  My Commission CC481651  Thrull L Expires Oct. 30, 1999

State of Florida County of Dade

My commission expires:

Bonded by HA 400-122-1EEG

# H99000003786

#### Statement Designating Registered Agent And Office.

State of Florida	]				
County of Dade	1	•			
Liability Company a statement in designati The name of t	ne provisions of Sections Act, the limited liability ing its registered office and the limited liability compan	company identified bregistered agent in the	elow subm State of Fl NVESTMI	mis the follorida: ENTS, L.L.	lowing C.
Cnevas, Esq., and the	the registered agent for R.I e street address of the com ., 9200 S. Dadeland Blvd,	pany's principal office	where the	L.L.C. is A agent is loc	ndrew ated is
INVESTMENTS, L.I service of process for appointment as regist provisions of all state	ent is to acknowledge L.C., has appointed me, And the company at the place ered agent and agree to act the relating to the proper ept the obligations of my possible.	drew Cuevas, Esq., as e designated above in this capacity. I furth and complete perform	its register this certific her agree to ance of my	ed agent to cate. I acce o comply w	CCCPT DIVISION OF CORF
Andrew Cuevas, Esq.	- Registered Agent	:	± 1-	<del></del>	ORATIONS
Cuevas, Esq., agent or	instrument was acknowled a behalf of R.E. GENERAL mally known to me or has a	l investments, l.	L.C., a limi [type of ide	ited liability	•
	JONATHAN R RUBIN My Commission CC49165 Emires Oct. 20, 1999	1		_	

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Pax (305) 670-0407