

L99000003564



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

742145

300002907923--0
-06/17/99--01073--020
****346.25 ****346.25

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Capital Development Group 7 Miami LLC

RECEIVED
JUN 17 12:25
MAIL ROOM
WILL WARR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Pick Up Time

RUSH

- ☒ Certified Copy
☐ Certificate of Status
☒ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

FILED
99 JUN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Name Availability	6/17/99
Document Examiner	DCC
Updater	Annual Report
Updater	Fictitious Name
Verifier	Name Reservation
Acknowledgement	DCC
W. P. Verifier	DCC
Ordered By:	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
X Other	LLC

L99000003564

Date:

6 pages

ARTICLES OF ORGANIZATION OF
CAPITAL DEVELOPMENT GROUP OF MIAMI, L.L.C.

ARTICLE I
NAME

The name of this Limited Liability Company shall be Capital Development Group of Miami, L.L.C. (the "Company").

ARTICLE II
DURATION

The period of duration of the Company shall be perpetual, and the Company shall exist in existence until dissolved in a manner provided by law, or as provided in the Regulations.

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be **901 Ponce de Leon Blvd., Ste. 601, Coral Gables, FL 33134**, and such other place or places as the member from time to time may determine. The mailing address of the Company is **the same**.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be **Atrium Registered Agents, Inc.** The address of the initial registered agent is **1500 San Remo Avenue, Ste. 125, Coral Gables, FL 33146**,

ARTICLE VI
MEMBER

The Company shall have **two (2)** members at the time of formation. The name and address of the members are:

Ignacio Javier Hawley
7735 S.W. 75th Avenue
Miami, FL 33143

FILED
JUN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Edgardo DeFortuna
2666 Brickell Avenue
Miami, FL 33129**

**ARTICLE VII
MANAGEMENT**

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Regulations is :

**Ignacio Javier Hawley
7735 S.W. 75th Avenue
Miami, FL 33143**

**ARTICLE VII
NEW MEMBERS**

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

**ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS**

The Company shall be terminated and dissolved upon :

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the ____ day of _____, 19____, effective upon filing same with the Florida Department of State.

CAPITAL DEVELOPMENT GROUP OF
MIAMI, L.L.C.

BY:

IGNACIO JAVIER HAWLEY, Member

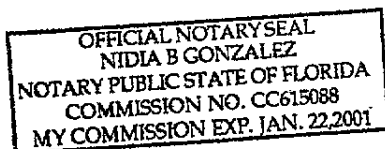
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 17 PM 1:30

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of June, 1998, by _____, who did execute the foregoing Articles of Organization as members, who are personally known to me, or who have produced _____ as identification, and being first duly sworn, acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.



Signature - NOTARY PUBLIC

NIDIA B. GONZALEZ
Printed Name of NOTARY PUBLIC

CC615088
Commission Number

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CAPITAL DEVELOPMENT GROUP OF MIAMI, L.L.C., after being duly sworn, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is One Thousand Dollars (\$1,000).
3. The agreed value of property, if any, other than cash contributed by the initial member is N/A. A description of the property (if any) is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by the members is Two Hundred Thousand Dollars (\$200,000). This includes amounts from 2 and 3 above.

CAPITAL DEVELOPMENT GROUP
OF MIAMI, L.L.C.

By:

IGNACIO JAVIER HAWLEY, Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15th day of June, 1999, by _____, who is personally known to me or who has produced Florida Drivers License as identification.

OFFICIAL NOTARY SEAL
NIDIA B GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC615088
MY COMMISSION EXP. JAN. 22, 2001

Signature of Notary Public

Printed Name of Notary Public

NOTARY PUBLIC

Title

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

CAPITAL DEVELOPMENT GROUP OF MIAMI, L.L.C.

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

FILED
99 JUN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

ATRIUM REGISTERED AGENTS, INC.

BY: _____

DENNIS GINSBURG, Vice President

Date: _____