

L99000008627

Division of Corporations

Page 1 of 1

Florida Department of State

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

MJH

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.

((H99000031400 7)))

**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

From:

Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.  
Account Number : I19990000244  
Phone : (305) 935-6888  
Fax Number : (305) 936-9502

LIMITED LIABILITY COMPANY

ELITE GROUP INVESTORS, L.L.C.

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 PM 2:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -9 PM 2:40

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

12/9/99

Dec 9 '99 14:11 P.01

Bedzo Korn

H99000031400 7

**ARTICLES OF ORGANIZATION  
OF  
ELITE GROUP INVESTORS, L.L.C.**

THE UNDERSIGNED, the initial members of ELITE GROUP INVESTORS, L.L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I. COMPANY NAME**

The name of this Company is: ELITE GROUP INVESTORS, L.L.C.

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

17555 Collins Avenue  
Sunny Isles Beach, Florida 33180

**ARTICLE IV. STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

17555 Collins Avenue  
Sunny Isles Beach, Florida 33180

**ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

GARY L. BROWN, ESQ.  
BEDZOW, KORN, BROWN, MILLER, & ZEMEL, P.A.  
20803 Biscayne Boulevard  
Suite 200  
Aventura, Florida 33180  
(305) 935-6888

**ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS**

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating Agreement and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

H99000031400 7  
GLB\5753\_0004\544998-120998

Dec 9 '99 14:11 P.02

Bedzo Korn

99 DEC -9 PM 2:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER**

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

**ARTICLE VIII. DISSOLUTION OF COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the other members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company, and so long as there remains one (1) member of the Company.

**ARTICLE IX. MANAGERS**

The Company shall be managed by managers. The name and address of the initial managers is set forth below. The initial manager shall serve as manager until the first annual meeting of members or until its successors are elected and qualify.

Initial Managers:	JORGE REYNOSO
Address:	17555 Collins Avenue Sunny Isles Beach, FL 33180

**ARTICLE X. RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

**ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION**

Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

**ARTICLE XII. AMENDMENT OF OPERATING AGREEMENT**

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

H99000031400 7

IN WITNESS WHEREOF, the undersigned Initial members have executed the foregoing Articles of Organization as of this 21<sup>st</sup> day of December, 1999.

INITIAL MEMBER:

JORGE REYNOSO

H99000031400 7

668021-866411\7000.5525\879

Dec 9 '99 14:12 P.04

Bedzo Korn  
Bedzo Korn

H99000031400 7

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 808.415 and 608.507 of the Florida Limited Liability  
Company Act:

Having been appointed as registered agent of ELITE GROUP INVESTORS,  
L.L.C., a Florida limited liability company in its Articles of Organization, at  
the place designated in such Articles of Organization, the undersigned  
heraby agrees to act in this capacity and affirms that it is familiar with, and  
accepts, the obligations of such position.

Dated: December \_\_, 1999.

By:   
GARY L. BROWN, ESQ.

H99000031400 7

GLB\5753.0004\144998-120899

-4-

Dec 9 '99 14:12 P.05

Bedzo Korn  
Bedzo Korn