## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : ALBERT J. KIQUES, ESQ.

Account Number : 110166000015 : (305)377-1000 : (305)377-1055 Fax Number

LIMITED LIABILITY COMPANY

PREMIUM CARGO, LLC

Certificate of Status	1
Certified Copy	0
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Fax Audit No. 4 0000003412

### Articles of Organization of

### PREMIUM CARGO, LLC

The undersigned member hereby forms a limited liability company under the laws of the State of Florida:

### ARTICLE I. COMPANY NAME

The name of this Company is:

### PREMIUM CARGO, LLC

## ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall be for a period of fifty (50) years from the filing date of these Articles of Organization.

### ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

1000 Brickell Avenue Suite 660 Miami, Florida 33131

## ARTICLE IV. STREET ADDRESS OF COMPANY

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

1000 Brickell Avenue Suite 660 Miami, Florida 33131

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This instrument prepared by:
Alberto J. Xiques, Esq.
Fla. Bar No. 948217
RODRIGUEZ & MACHADO, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131
(305)377-1000



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# 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:

ALBERT J. XIQUES, ESQ. Rodriguez & Machado, P.A. 1000 Brickell Avenue Suite 660 Miami, Florida 33131

## ARTICLE VI. MEMBERS

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of their contribution to the capital of the Company, and upon such member's agreement to comply with Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

# ARTICLE VII. 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 all of the remaining members consent to continue the Company.

## ARTICLE VIII. <u>MANAGERS</u>

The Company shall be managed by managers. The name and address of the initial manager is Roque Antonio Perez Rodriguez, 1000 Brickell Avenue, Suite 660, Miami, FL 33131. The initial manager shall serve as the manager until the first annual meeting of members or until their successors are elected and qualified.

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### ARTICLE IX

### 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 Regulations and Operating Agreement then in existence.

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 15 day of 15 day of 2000.

MEMBER:

ROQUE ANTONIO PEREZ RODRIGUEZ & JEANNINA MARIA SIBAJA PENA, husband And Wife, as TBE

FAX AUDIT No. 400000003412

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### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Statutes: Having been appointed registered agent of PREMIUM CARGO, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

ALBERT J. XIQUES, ESQ. Rodriguez & Machado, P.A.

By:\_\_\_

Aben J. Xique