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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY COMPANY

CAROGAR-RP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
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**ARTICLES OF ORGANIZATION  
OF  
CAROGAR-RP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability company shall be CAROGAR-RP, LLC ("Company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the company shall be 12393-2 Pembroke Road, Pembroke Pines, FL 33025.

**ARTICLE III – DURATION**

Perpetual. The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is

Ira L. Zuckerman  
7771 W. Oakland Park Boulevard, Suite 215  
Ft. Lauderdale, FL 33351

**ARTICLE V – CAPITAL CONTRIBUTIONS**

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

**ARTICLE VI – ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a

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majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is FABIAN T. GARCIA, whose address is 8A Camden Park, Singapore 299799.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at \_\_\_\_\_, on this 2nd day of June, 2000.

Organizer and Managing Member:

REPUBLIC OF SINGAPORE )  
CITY OF SINGAPORE )  
EMBASSY OF THE UNITED ) SS:  
STATES OF AMERICA )  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

FABIAN T. GARCIA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 7 2 12 PM '00

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Sworn to and subscribed before me this 2nd day of June, 2000, by FABIAN T. GARCIA who is personally known to me, or produced Venezuela passport as identification.

*June E. Geake*  
Notary Public  
June E. Geake  
Vice Consul of the  
United States of America

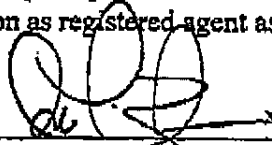
~~Print Name and State~~  
~~Commission Expires on~~  
~~Notary Public~~

(SEAL)

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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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CAROGAR-RP, LLC
- 2. The name and address of the registered agent and office is:

Ira L. Zuckerman  
(NAME)

7771 W. Oakland Park Boulevard, Suite 215  
(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33351  
(CITY/STATE/ZIP)

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*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
IRA L. ZUCKERMAN

6/5/00  
DATE

**Filing Fee: \$ 35 for Designation of Registered Agent**

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