

L01000021803

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.

(((H01000121688 5)))

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)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 14

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 17 AM 7:31

LIMITED LIABILITY COMPANY

CARENTO INVESTMENTS LLC

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

H 01000121688

2

ARTICLES OF ORGANIZATION FOR  
CARENTO INVESTMENTS LLC  
A FLORIDA LIMITED LIABILITY COMPANY

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 DEC 14

ARTICLE I - NAME

The name of the Limited Liability Company is:

CARENTO INVESTMENTS LLC

ARTICLE II - ADDRESS:

The mailing address and street of the principal office of the Limited Liability Company is:

C/O: 1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by a manager, or managers until the first annual meeting of the members or until their names are elected and qualify and the name(s) and Address(es) of such manager(s) who is/are:

VANESSA VARELA

C/O: 1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

This Instrument Prepared By: Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

H 01000121688



H 01000121688

CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTER 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/REGISTER AGENT, THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:

CARENTO INVESTMENTS LLC

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

SOFIA POWELL-COSIO, P.A.  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 14

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

Sofia Powell-Cosio  
SIGNATURE

12/14/01  
DATE

H 01000121688