

LO4000037970

MAY 19 09 10:13 AM
Division of Corporations

P. 01

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000108752 3))

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 : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

2004 MAY 19 10:13 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY COMPANY

Grupo AV, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Name Available	
Document Examiner	DCC
Updater	Electronic Filing Menu
Updater Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

RECEIVED
MAY 19 3:26 PM
DIVISION OF CORPORATION

Audit No. H04000108752 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

GRUPO AV, LLC

ARTICLE II. - Address

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

1700 NW North River Drive
Apt. No. 303
Miami, Florida 33125

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

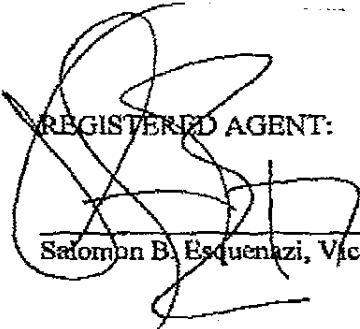
**Miami Corporate Systems, Inc.
283 Catalonia Avenue
Second Floor
Coral Gables, Florida 33134**

FILED
2004 MAY 19 A 10:13
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 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.

Audit No. H04000108752 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco Reiningger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. H04000108752 3

REGISTERED AGENT:


 Salomon B. Esquenazi, Vice President

ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

Agustin Abalo
 1700 NW North River Drive
 Apt. No. 303
 Miami, Florida 33125

Tomas Velasco
 1700 NW North River Drive
 Apt. No. 303
 Miami, Florida 33125



Signature of a member or authorized representative of a member.
 In accordance with section 608.408(3), Florida Statutes,
 the execution of this document constitutes an
 affirmation under the penalties of perjury that the
 facts stated herein are true.

2004 MAY 19 A 10:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

529.0006/445355.doc

Audit No. H04000108752 3
 This instrument was prepared by:
 Desiree M. Cuason, Esq.
 Rasco Reininger Perez & Esquenazi, P.L.
 283 Catalonia Avenue, 2nd Floor
 Coral Gables, Florida 33134
 (305) 476-7100