

**L07000024131**

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.

(((H07000058374 3)))



H070000583743ABC1

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR -5 AM 8:55

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**CIBELES GROUP, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED  
07 MAR -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000058374 3

ARTICLES OF ORGANIZATION

OF

CIBELES GROUP, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: CIBELES GROUP, LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 21113 JOHNSON STREET, SUITE 117, PEMBROKE PINES, FL 33029. The Board of Managers may from time to time move the principal office to another address in Florida.

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 MAR - 5 AM 8:55

H07000058374 3

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

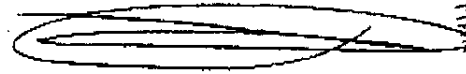
That CIBELES GROUP, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI  
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be JOAQUIN JOSE ABAD RODRIGUEZ of 21113 JOHNSON STREET, SUITE 117, PEMBROKE PINES, FL 33029.

05 WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this 05<sup>th</sup> day of March, 2007.

The Manager,



JOAQUIN JOSE ABAD RODRIGUEZ

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 MAR -5 AM 8:55

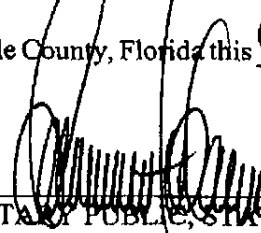
STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

PERSONALLY appeared before me, JOAQUIN JOSE ABAD RODRIGUEZ, the Manager of CIBELES GROUP, LLC., for and on behalf of the company, who produced SPANISH PASSPORT # AB 258520 as identification or is personally known to me, who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 05<sup>th</sup> day of March, 2007.



Laura Kohn  
Commission #DD319617  
Expires: May 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

H07000058374 3

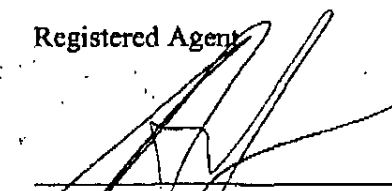
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That CIBELES GROUP, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent




---

CARLOS F. ARAZOZA  
 Managing Director  
 Arazoza & Fernandez-Fraga, P.A.  
 Date: March 5, 2007

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 07 MAR - 5 AM 8:55

H07000058374 3