

W07000118207

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.

(((H07000284321 3)))



H070002843213ABC

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)617-6383

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

2007 NOV 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

bolzano investments llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED  
NOV 27 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-118207  
R-11-28

Electronic Filing Menu Corporate Filing Menu Help

2

H07000284321

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY CO.  
BOLZANO INVESTMENTS LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Bolzano Investments, LLC.

ARTICLE II - Address:

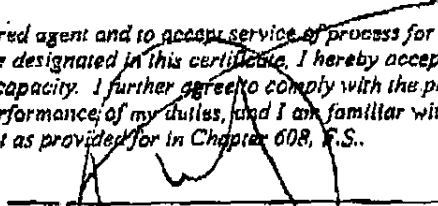
The mailing address and street address of the principal office of Bolzano Investments, LLC. is c/o 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 248  
Coral Gables, Florida 33146

*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.*

  
\_\_\_\_\_  
Pablo R. Bared, Esq.  
Registered Agent

2007 NOV 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one operating manager and one member.

Operating Manager/Rafael Eugenio Ochoa Rodriguez  
Manager/Rosina Piuzeili de Ochoa

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of November 21, 2007.

  
\_\_\_\_\_  
Pablo R. Bared, Esq., Authorized Representative for  
Bolzano Investments, LLC.

(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.)

H07000284321