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Ш	ING & SEARCH		December 4,2007
C	ERVICES	C	ORPORATION NAME (S) AND DOCUMENT NUMBER (S)
IJ			(U.S.) Holdings, LLC
		<u> </u>	Con o
			OP CONTRACTOR OF
	Filing Evidence	_	Type of Document
	□ Plain/Confirmation	Copy	☐ Certificate of Status
	□ Certified Copy		□ Certificate of Good Standing
			□ Articles Only
			□ All Charter Documents to Include
	Retrieval Reques	t	Articles & Amendments
	□ Photocopy	_	□ Fictitious Name Certificate
	□ Certified Copy		□ Other
	NEW FILINGS		AMENDMENTS
	Profit		Amendment
	Non Profit		Resignation of RA Officer/Director
X	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger
	OTHER FILINGS		REGISTRATION/QUALIFICATION
	Annual Reports		Foreign
	Fictitious Name		Limited Liability
	Name Reservation		Reinstatement
	Reinstatement		Trademark

Other

ARTICLES OF ORGANIZATION OF

OTARC " A III'S The name of this Limited Liability Company shall be MONTANA (U.S.) HOLDINGS, LLC "Company").

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and such other place or places as the members from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

<u>ARTICLE III</u> INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

MANAGEMENT AND OFFICERS

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. In addition, the Managers can designate a President, Vice President and Secretary and such other officers as the Managers may authorize from time to time. The names and addresses of the Managers and Secretary who will serve as Managers and Secretary until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

David Ricardo Vergara c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146

Manager

Luis Armando Yanes c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146

Manager

Cesar Chacon c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146" Manager

Angela Fernandez c/o 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146" Secretary

ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the day of December, 2007, effective upon filing same with the Florida Department of State.

MONTANA (U.S.) HOLDINGS, LLC

BY:

Jose Nuñez, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

MONTANA (U.S.) HOLDINGS, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Jose L. Nuñez, Vice President

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