

L08000045204

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.

((H08000122273 3)))



H080001222733ABCZ

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

EFFECTIVE DATE
5/5/08

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -6 AM 8:17

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LGAB Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

08 MAY -6 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000122273

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
LGAB Holdings LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
LGAB Holdings LLC
730 NW 107th Avenue, Suite 120
Miami FL 33172

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Emilio Cardenal
730 NW 107th Avenue, Suite 120
Miami FL 33172

FILED
08 MAY -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue, Suite 115
Miami FL 33172
786-512-7169

H08000122273

H08000122273

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

LUIS GARCIA ARMAS
730 NW 107th Avenue, Suite 120
Miami FL 33172

Article VII. Company Existence

The Company's existence shall begin effective as of May 5, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on May 6, 2008.


CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue, Suite 115
Miami FL 33172
786-512-7169

H08000122273

H08000122273

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

LGAB Holdings LLC

REGISTERED AGENT/OFFICE:

Emilio Cardenal

730 NW 107th Avenue, Suite 120

Miami FL 33172

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



EMILIO CARDENAL

by A. Howard as attorney-in-fact

Date: May 5, 2008.

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue, Suite 115
Miami FL 33172
786-512-7169

FILED
08 MAY -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000122273