

WD8 0000 54055

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.

(((H08000142818 3)))



H080001428183ABC%

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 : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -2 AM 8:37

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LEGACY INTERNATIONAL HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

T. CLINE

JUN - 2 2008

RECEIVED

08 JUN -2 PH 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

(((H08000142818)))

**ARTICLES OF ORGANIZATION
OF
LEGACY INTERNATIONAL HOLDING, LLC**

ARTICLE I

Name

The name of this limited liability company is LEGACY INTERNATIONAL HOLDING, LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address of the Company's principal office is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

2008 JUN -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(((H08000142818)))

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Fernan Rodriguez
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individuals shall be the initial managers:

Enrique Yaffar
Lia Yaffar

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Fernan Rodriguez
Fernan Rodriguez, Authorized Representative

2008 JUN -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H08000142818)))

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 15th day of May 2008.

Fernan Rodriguez
Fernan Rodriguez

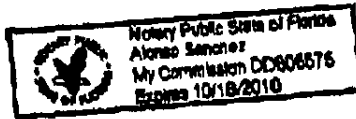
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Fernan Rodriguez, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 15th day of May 2008.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



2009 JUN -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H08000142818)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of LEGACY INTERNATIONAL HOLDING, LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 15th day of May, 2008.



Elena Diaz, Vice President
World Corporate Services, Inc.

FILED
2008 JUN -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA