

FROM
Division of Corporations

L080000062583

JUN 25 2008 18:07 ST. 8:07 NO. 68 43 70
https://www.srbiz.com/scripts/cover.exe

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.

(((H08000160125 3)))



H080001601253ABCX

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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:13

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Financial Comex, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

J. BRYAN

JUN 27 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 JUN 26 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FINANCIAL COMEX L.L.C.**

H08000160125
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:13

The undersigned incorporator, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be FINANCIAL COMEX L.L.C.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 245 SE 1st Street, Suite 226, Miami, FL 33131.

ARTICLE III EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V PURPOSES AND POWERS

The 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.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial name and address of registered office of this Company is Martti Kalkas, 245 SE 1st Street, Suite 225, Miami, FL 33131

H08000160125

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX RIGHT OF FIRST REFUSAL

Existing members are granted the Right of First Refusal with respect of any transfer or assignment of membership whether voluntary or involuntary.

ARTICLE X TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE XI MEMBERS

The names and addresses of the members of this Company are:

Savio de Souza Lakatos
Rua Celso Calmon 309 Apto 1002
Praia do Sua - ES - Vitoria - CEP 29055-590

Bernardo Roesler de Castro e Silva
Av Horacio Lafer, 473 apto 111
Vila Olimpia - Sao Paulo - SP - Brasil

Unless otherwise stipulated under Operating Agreement, the initial share of Company's profits, losses and ownership shall be as follows:

Member Savio de Souza Lakatos;	10% of profits, losses and ownership
Member Bernardo Roesler Castro e Silva;	90% of profits, losses and ownership

H08000160125

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:13

FROM

(WED) JUN 25 2008 18:05/ST. 18:04/No. 6834432303 P 4


H08000160125

ARTICLE XII MANAGEMENT

The company shall be managed by managers. The Initial manager shall be

Bernardo Roesler de Castro e Silva
Av Horacio Lafer, 473 apto 111
Vila Olimpia - Sao Paulo - SP - Brasil

The undersigned has executed these Articles of Organization this 25th day of June 2008.



Martti Kalkas as authorized representative to Bernardo Roesler de Castro e Silva

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:18

H08000160125

H08000160125

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent and to accept service of process for FINANCIAL COMEX L.L.C., at the place designated in its Articles of Organization, 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.

Dated: June 25th 2008.



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:13

H08000160125