### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **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.

(((H01000018650 1)))

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)922-4003

Account Name

: ARIAS TOVAR & ASSOCIATES, P.A.

Account Number: I2000000125

Phone

: (954)364-6266

Fax Number

: (954)364-6267

#### LIMITED LIABILITY COMPANY

PRISAN INVESTMENTS, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

PH 5:

p1 /1

**K850!487-6013** 

02/19/01 16:20 Fl Dept of State



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2001

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: PRISAN INVESTMENTS, LLC

REF: W01000003906

ok!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

You refer to the LLC as a "Corporation" on page 2, please correct the Language to read Company.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist FAX Aud. #: H01000018650 Letter Number: 701A00010473

H01000018650 1

# ARTICLES OF ORGANIZATION OF PRISAN INVESTMENTS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited liability company named PRISAN INVESTMENTS, LLC.

#### ARTICLE I: NAME

The name of the Company shall be: PRISAN INVESTMENTS, LLC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

1353 Majesty Terrace, Weston, FL 33327

#### ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV: PURPOSE

This Company is organized as an investment organization for the purpose of providing services in the area of investments in other service companies, as well as transacting with commodities, consumer goods and general commercialization of any type of products, consulting and transacting any and all lawful business.

#### ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be three (3), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

OI FEB 19 PM 5: 01

#### H01000018650 1

#### The name and address of the initial Managers of this Limited Liability Company are

Distribuidora Montiel Rincon, C.A.: 9900 Stirling Rd. Suite 218, Cooper City, FL 33024

Flavio Principe: 1353 Majesty Terrace, Weston FL 33327 Jonathan Sanchez: 1353 Majesty Terrace, Weston FL 33327

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. The Centre Building 9900 Stirling Road. Suite 218 Cooper City, Florida

Having been named as Registered Agent and to accept service of process for the above stated 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.

Signature of Registered Agent

Date: February 15, 2001

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 15<sup>th</sup> day of February 2001

Signature of Member or Authorized Representative of a Member