

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.

((H05000208260 3)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

RECEIVED

05 AUG 31 PM 12:27

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

mesport llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 31 AM 8:59

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

④

H0500020820d0

**Articles of Organization for
MESPORT LLC**
a Florida Limited Liability Company

ARTICLE I
Name

The name of the Limited Liability Company is:

MESPORT LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1108 Kane Concourse
Suite 310
Bay Harbour Islands, FL 33154

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
Management

(check and complete the appropriate statement)

X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: **GIORGIO RUBINI, 1108 Kane Concourse, Suite 310, Bay Harbour Islands, FL 33154**

 The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

*This instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33143*

FILED
2006 AUG 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

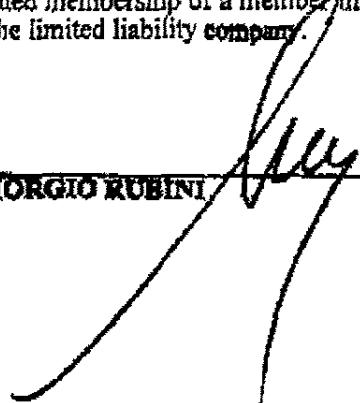
H0500020820d0

ARTICLE V
Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

ARTICLE VI
Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as set forth in the regulation of the limited liability company.


GIORGIO RUBINI

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

2005 AUG 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Designation of Registered Agent/Registered Office.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **MESPORT LLC.**
2. The name and address of the registered agent and office is:

**Jay H. Linn, Esq.
1108 Kane Concourse
Suite 310
Bay Harbour Islands, LF 33154**

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, 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.

Date: 8/30/05


Jay H. Linn

FILED
2005 AUG 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000208260