

L10660059921

Florida Department of State
Division of Corporations
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.

((H10000128933 3)))



H10000128933ABC.

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 : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

RECEIVED
10 JUN -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JUN -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: MONICA PEREZ @ MEXIQUEANDO.COM

FLORIDA LIMITED LIABILITY CO.
Mexiqueando LLC

Certificate of Status	0
Certified Copy	1
Page Count	0203
Estimated Charge	\$155.00

S. HAWKES
JUN 04 2010
EXAMINER

ATTN: mbw

1590090-0999

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
MEXIQUEANDO LLC**

Pursuant to Section 608.407 of the Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is **MEXIQUEANDO LLC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5333 Collins Ave., Apt 1109, Miami Beach, FL 33140.

ARTICLE III - INITIAL REGISTERED AGENT

The name and street address of the registered agent and registered office of the limited liability company is C T Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324.

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company is perpetual.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be a member managed company. The names and addresses of the initial managers shall be:

Ingrid Poch Castillo
1451 South Miami Ave., Apt 1412
Miami FL 33130 USA

Mónica Pérez de la Vega
5333 Collins Ave., Apt 1109
Miami Beach, FL 33140 USA

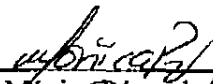
Gloria Morán Moguel
Paseo de las Palmas #515, Edificio Grampians 2PB02
Col. Lomas de Chapultepec
Delegación Miguel Hidalgo

FILED
10 JUN -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

México DF, 11010 MEXICO

Sergio Jaime Martínez Sánchez
Patricio Sanz #914, Departamento 4
Col. Del Valle
Delegación Benito Juárez
México, DF 03100 MEXICO

IN WITNESS WHEREOF, the undersigned authorized representative has
hereunto set his hand and seal this 26th day of May 2010.



Name ~~Mónica Pérez de la Vega~~
Title: Authorized Agent

FILED
10 JUN -3 AM 9:24
CLERK OF STATE
PALM BEACH, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

MEXIQUEANDO LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated 1200 S. Pine Island Road, Plantation, FL 33324. The name of the initial Registered Agent of this Company at the above address shall be C T Corporation System.

By: *Mónica Pérez de la Vega*
Mónica Pérez de la Vega, Authorized Agent

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 608.415, Florida Statutes.

C T Corporation System

By: *Barbara A. Burke*

Registered Agent

Barbara A. Burke
Special Assistant Secretary

FILED
10 JUN -3 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA