11/21/03 3:32 PM

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,

(((H03000322729 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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number

: (305)672-9110



# LIMITED LIABILITY COMPANY

#### Latin World Direct LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Manu.

Corporate Filing

**Rublic Access Help** 

#### H03000322729

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Latin World Direct LLC

#### Article II. Address

The Company's street and mailing address is: Latin World Direct LLC 1390 Brickell Avenue Suite 200 Miami FL 33131

# EFFECTIVE DATE

## Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H03000322729

## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

SAMUEL QUIROS 1390 Brickell Avenue Suite 200 Miami FL 33131 FIDEL HERNANDEZ 1390 Brickell Avenue Suite 200 Miami FL 33131

## Article VI. Company Existence

The Company's existence shall begin effective as of November 21, 2003.

The undersigned authorized representative of a member executed these Articles of

Organization of Rovember 21, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL-33139 (305) 672-0686

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Latin World Direct LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: November 21, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686