

L00000004877

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003228906--2

-04/28/00--01067--018

***125.00 ***125.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IBDG INTERCONTINENTAL BRANDS

(Corporation Name)

(Document #)

2. DEVELOPMENT GROUP, LLC

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 APR 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Instatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L00-4877

Name	_____
Availability	_____
Document	_____
Event	_____
Index	_____
Under	_____
Verify	_____
Acknowledgment	_____
W. P. Verity	_____

RECEIVED

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC.

ARTICLE II - ADDRESS

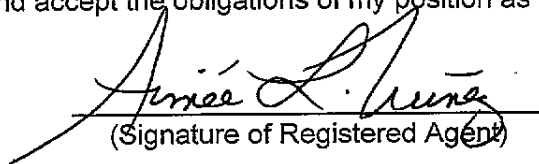
The mailing address and street address of the principal office of the Limited Company is: 3400 N.E. 192nd Street
Suite 806
Aventura, Florida 33180

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

The name and address of the Registered Agent and Office is:

AIMEE L. NUNEZ 782 NW LeJeune Road, Suite 548
Miami, Florida 33126

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.


(Signature of Registered Agent)

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more Managers and is therefore a Manager managed company. The name and address of such Managers are:

EDUARDO R. VARGAS	3400 NE 192 Street, Suite 806, Aventura, Florida 33180
RINALDO O. VARGAS	3400 NE 192 Street, Suite 806, Aventura, Florida 33180
SPARTACO PEVIANI	3400 NE 192 Street, Suite 806, Aventura, Florida 33180
MICHELE RUGANI	3400 NE 192 Street, Suite 806, Aventura, Florida 33180

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ARTICLE V - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining Members of the Limited Liability Company shall have the right 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.



EDUARDO R. VARGAS, Member

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