

# L00000000 6500

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.**

((H00000030354 5)))

**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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -6 PM 3: 04

FILED

## LIMITED LIABILITY COMPANY

SETNET INTERNATIONAL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -6 AM 10: 05

FILED

H000 00030354

(10)

ARTICLES OF ORGANIZATION  
OF  
SETNET INTERNATIONAL, L.L.C.

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "SETNET INTERNATIONAL, L.L.C."

ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

5979 N.W. 151st Street  
Suite 208  
Miami Lakes, FL 33014

FILED  
00 JUN -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00030354

H000 00030354

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered address in the State of Florida is 5979 N.W. 151st Street, Suite 208, Miami Lakes, FL 33014. The name of the registered agent at such registered office is GREER G. JENSEN.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

FILED  
JUN - 6 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00030354

H000 00030354

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company is to be managed by a multiple managers. The names and addresses of such managers who shall serve as Managers until successors are elected and qualified are:

<u>Name of Manager</u>	<u>Address</u>
Ricardo Paz-Trevino	5979 N.W. 151st Street Suite 208 Miami Lakes, FL 33014
John T. Shackelford	5979 N.W. 151st Street Suite 208 Miami Lakes, FL 33014
John Mas	5979 N.W. 151st Street Suite 208 Miami Lakes, FL 33014
Robert C. Jensen	5979 N.W. 151st Street Suite 208 Miami Lakes, FL 33014
Greer G. Jensen	5979 N.W. 151st Street Suite 208 Miami Lakes, FL 33014

FILED  
00 JUN -6 PM 3: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00030354

H00000030354

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten million (10,000,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in the ownership and operation of providing internet services, cable services, to provide service as in internet portal, to provide communication services, to provide web design and website design,

H00000030354

FILED  
JUN -6 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H000000030354

the engage in e-commerce, to engage in global communication services through the internet, and to engage in all other facets and phases of the internet; and to do all acts that are necessary to or incident to the foregoing.

#### ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned, a member of this limited liability company has executed these Articles of Organization on this 01 day of June, 2000.

SETNET, INTERNATIONAL, L.L.C.

By: [Signature]  
JOHN T. SHACKELFORD  
Member

By: [Signature]  
ROBERT C. JENSEN  
Member

FILED  
00 JUN -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000030354

H00000030354

STATE OF FLORIDA            )  
                                  ) SS.  
COUNTY OF DADE            )

BEFORE ME personal appeared JOHN T. SHACKELFORD, a Member of this liability company, the signor who personally appeared before me at the time of this notarization, and is personally known to me ~~or has produced~~ \_\_\_\_\_ ~~as identification~~ and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of June, 2000.



*Karol Kelly*  
Notary Public  
State of Florida at Large  
My Commission No. is: CC77889

My Commission Expires:

STATE OF FLORIDA    )  
                          ) SS.  
COUNTY OF DADE    )

BEFORE ME personal appeared ROBERT C. JENSEN, a Member of this liability company, the signor who personally appeared before me at the time of this notarization, and is personally known to me ~~or has produced~~ \_\_\_\_\_ ~~as identification~~ and is known to be the person described in and who executed the foregoing instrument and

FILED  
00 JUN -6 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000030354

JUN-06-2000 09:47

EMPIRE CORPORATE KIT

P.08/10

H00000030354

acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of June, 2000.



Karol Kelly  
My Commission CC776889  
Expires September 18, 2002

Karol Kelly  
Notary Public  
State of Florida at Large  
My Commission No. is:

My Commission Expires:



Karol Kelly  
My Commission CC  
Expires September 18, 2002



Karol Kelly  
My Commission CC  
Expires September 18, 2002



Karol Kelly  
My Commission CC  
Expires September 18, 2002

FILED  
00 JUN -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000030354



H000 00030354

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is  
submitted:

That SETNET, INTERNATIONAL, L.L.C. desiring to organize or qualify under the  
laws of the State of Florida as a limited liability company with its principal place of business in  
the City of Miami Lakes, State of Florida, has named GREER G. JENSEN, located at 5979 N.W.  
151st Street, Suite 208, Miami Lakes, FL 33014, as its agent to accept service of process.

Signature:                     

JOHN T. SHACKELFORD

Title: Incorporating Member

Date: 06-01-08SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -6 PM 3:04

FILED

H000 00030354

H00000030354

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

  
GREER C. JENSEN6-5-2000  
DATE

SETNET INTERNATIONAL, L.L.C./Articles of Organization

FILED  
00 JUN -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000030354