

# L000000000 7163

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.**

((H00000032523 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) 922-4003

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**LIMITED LIABILITY COMPANY**  
**GLOBAL DELIVERY ALLIANCE L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED  
00 JUN 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

52



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 19, 2000

FAS-T CORP AGENTS INC

SUBJECT: GLOBAL DELIVERY ALLIANCE L.L.C.  
REF: W00000015535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

FAX Aud. #: H00000032523  
Letter Number: 500A00034729

FILED  
00 JUN 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**GLOBAL DELIVERY ALLIANCE L.L.C.**

*These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 12<sup>th</sup> day of June, 2000.*

**ARTICLE I**

Name: The name of the limited liability company is:

**GLOBAL DELIVERY ALLIANCE L.L.C.**

**ARTICLE II**

Duration: The company shall have a duration of thirty (30) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

**ARTICLE III**

Address: The address of the company principal office and mailing address shall be:

780 N.W. 42<sup>ND</sup> AVE. #416  
MIAMI, FL. 33126

**ARTICLE IV**

Register Agent and Address: The name and address of the initial register agent is:

JULIO L. NOGUES  
780 N.W. 42<sup>ND</sup> AVE. #416  
MIAMI, FL. 33126

**ARTICLE V**

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

**ARTICLE VI**

Continuation: Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

FILED  
00 JUN 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 2

**ARTICLE VII**

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

<b>JULIO L. NOGUEZ</b>	<b>780 NW. 42<sup>ND</sup> AVE. #416 MIAMI, FL 33126</b>
<b>TERESA DE ACHAVAL DE NOGUES</b>	<b>SALTA 263 1074 BUENOS AIRES, ARGENTINA</b>
<b>ERNESTO NOGUES</b>	<b>SALTA 263 1074 BUENOS AIRES, ARGENTINA</b>
<b>GASTON NOGUES</b>	<b>SALTA 263 1074 BUENOS AIRES, ARGENTINA</b>

**ARTICLE VIII**

Powers: This company shall have powers listed in Florida Statute 608.404.

**ARTICLE IX**

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

**ARTICLE X**

Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

**ARTICLE XI**

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

x   
\_\_\_\_\_  
**JULIO L. NOGUES**  
MANAGER

I HEREBY CERTIFY that on this day before me, appeared **JULIO L. NOGUES**, who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 12<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
**ANGEL D. CORDOVA**  
NOTARY PUBLIC, State of Florida  
NOTARY PUBLIC - STATE OF FLORIDA  
ANGEL D. CORDOVA  
COMMISSION # C060365  
EXPIRES 6/30/2003  
BONDED THRU ASA 1-666-NOTARYS

FILED

00 JUN 19 AM 11:11  
CLERK OF THE  
COUNTY OF MIAMI  
FLORIDA

**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 DESIGNATION THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

- 1. The name of the limited liability company is:**

**GLOBAL DELIVERY ALLIANCE L.L.C.**

- 2. The name and address of the registered agent and office is:**

**JULIO L. NOGUES  
780 N.W. 42<sup>ND</sup> AVE. #416  
MIAMI, FL. 33126**

*Having been named as registered agent and to accept services 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.*

*Dated as of this 12<sup>th</sup> day of June, 2000.*

**Signed by:**



**JULIO L. NOGUES  
REGISTERED AGENT**

FILED  
00 JUN 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA