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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEÉ RÉPRÉSENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 3. (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NønProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION ****155.00 Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 14, 2000

LAZARUS

SUBJECT: PUMA IMPORT-EXPORT, L.C.

Ref. Number: W00000019962

We have received your document for PUMA IMPORT-EXPORT, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 500A00043591-

RECEIVED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

PUMA IMPORT-EXPORT, L.C.

ARTICLE I

The name of the Limited Liability Company is:

PUMA IMPORT-EXPORT, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10275 Collins Avenue, Apt. 1433 S. Harbor House Bal Harbor, Miami Beach, Florida 33154

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

<u>ARTICLE IV</u> - Management:

		ı	he Limi	Lted	l Liabi	llity	Com	pany	is	to	be	mana	aged	by	а
manager	or	mai	nagers	and	the	name	e(s)	and	ađ	dre	ss(es)	of	suc	:h
manager(s)	who	is/are	to	serve	as m	anag	er(s)	is	s/ar	те:				

X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Diego Bombardiere 10275 Collins Ave., Apt. 1433, S. Harbor House Bal Harbor, Miami Beach, FL 33154

<u>ARTICLE V</u> - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF STATE OF CORPORATION OF CORPORATION

ARTICLE VI - 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.

UNANIMOUS WRITTEN CONSENT OF ALL REMAINING MEMBERS

ARTICLE VII -

The undersigned member or authorized representative of a member of PUMA IMPORT-EXPORT, L.C.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DIEGO BOMBARDIERE

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared <u>DIEGO BOMBARDIERE</u> to me known to be the person(s) described in or who (have)(has) produced the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this _/ _ day of _______, 2000.

My commission expires:

NOTARY PUBL

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PUMA IMPORT-EXPORT, L.C.

2. The name of the Florida street address of the registered agent are:

Diego Bombardiere 10275 Collins Avenue, Apt. 1433 S. Harbor House Bal Harbor, Miami Beach, Florida 33154

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.

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared <u>DIEGO BOMBARDIERE</u> to me known to be the person(s) described in or who (have)(has) produced the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this ________, day of ________, 2000.

OFFICIAL NOTARY SEAL

E VALDES
COMMISSION NUMBER
CC620843
COMMISSION EXPUSES

My commission expires:

NOTARY PUBLIC,