

L000000011937

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MJH

100003404691--1
-09/26/00--01070--002
***160.00 ***160.00

SUBJECT: Octofast L.L.C.
(Proposed L.C. name – must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check
For:

☐ \$125.00
& Designation
of R.A.

☒ \$160.00
& Designation
of R.A. & Certified
copy + Cert. of Status

FROM: J. David Peña
Name (printed or typed)

1101 Brickell Ave., Suite 1100
Address

Miami, FL 33131
City, State & Zip

(305) 372-0182
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 1:20

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION
OCTOFAST, L.L.C.

The undersigned member, desiring to form a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the "*Act*"), does hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this limited liability company is OCTOFAST, L.L.C. (the "*Company*").
2. **Duration.** The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of (i) thirty (30) years from the date of filing or (ii) the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is J. David Peña, Esq., c/o Peña and Woodbridge. The street address of the initial registered agent of the Company is 1101 Brickell Ave., Suite 1100, Miami, Florida 33131.
5. **Principal Office: Mailing Address and Street Address.** The street address and mailing address of the Company's principal office is c/o Peña and Woodbridge, 1101 Brickell Ave., Suite 1100, Miami, Florida 33131.
6. **Additional Members.** The Company shall have the right to admit additional members to the Company by the affirmative vote of members representing a majority of the membership interests of the Company at the time of admission.
7. **Termination of Membership.** Upon the death, retirement, withdrawal, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by the procedures specified in the Company's Regulations, consent to continue the business of the Company.
8. **Management of the Company.** The Company is to be a manager managed Company. The name and address of the initial managers are as follows:

Name

Address

Luis Estuardo Proaño Recalde

Av. De las Palmeras, No. 488 y De los Tulipanes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 1:20

Quito, Ecuador

Edison Proaño Recalde

Av. De las Palmeras, No. 488 y De los Tulipanes
Quito, Ecuador

Edison Proaño Paredes

Av. De las Palmeras, No. 488 y De los Tulipanes
Quito, Ecuador

9. Operating Agreement; Members' Agreement. At the time of executing these Articles of Organization, the members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with law or these articles. The power to alter, amend or repeal the Operating Agreement shall be vested in the member or members of this Company (as the case may be; if more than one member, by vote of members representing a majority of the membership interests of the Company subject to any Members' Agreement). The members of the Company, if more than one, also may adopt a members agreement containing mutually accepted guidelines regarding the administration and governance of the Company and provisions governing the transfer of membership interests.

10. Date of Existence of the Company. The existence of the Company shall commence on the date of filing of the Articles of Organization with the Florida Department of State.

11. Transfer of Interest. No member shall have the right to transfer any interest in the Company unless authorized by a vote of the members representing a majority of the membership interests in the Company or otherwise as may be provided in any Members' Agreement.

12. Certificated Interests. The members' membership interests in the Company may be evidenced by certificates.

13. Amendments. These Articles, except with respect to the vested rights of the members, may be amended from time to time by a vote of members representing a majority of the membership interests of the Company. All members of the Company agree to abide by the majority decision and agree to sign the certificate of amendment corresponding to such amendments for the purpose of filing with the Florida Department of State, consistent with the Act.

The undersigned, as member of the Company, executed these Articles of Organization effective as of the 23 day of September, 2000.

Octosistema de Fácil Armado y Simple Trabajo,
Octofast Cia. Ltda, an Ecuadorian corporation:

By: 

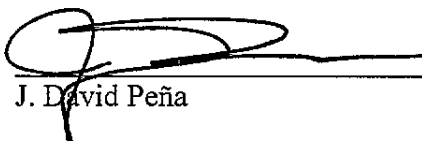
Name: Luis Proaño Recalde, Authorized Representative

OCTOFAST, L.L.C.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, J. David Peña, 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, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent as provided for in Chapter 608, F.S..

DATED this 25th day of September, 2000.



J. David Peña