

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Torres Barak Pan -
American Construction

UCC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
OF
TORRES BARAK PANAMERICAN CONSTRUCTION, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall **TORRES BARAK PANAMERICAN CONSTRUCTION, L.L.C.** ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be in care of Law Offices of Alex T. Barak, P.A., 4601 Sheridan St. Suite 206, Hollywood, Florida 33021.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Alex T. Barak, Esquire, 4601 Sheridan Street, Suite 206, Hollywood, Florida 33021.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his

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her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial director of the company is GERMAN TORRES CEBALLOS, in care of Law Offices of Alex T. Barak, P.A., 4601 Sheridan Street, Suite 206, Hollywood, Florida 33021 and the assistant director and manager of the company shall be ALEX T. BARAK, 4601 Sheridan Street, Suite 206, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Hollywood, Broward County, Florida, on this 3rd day of NOVEMBER, 2000.

Alex T. Barak
Name of Organizer
ALEX T. BARAK

STATE OF FLORIDA
COUNTY OF BROWARD

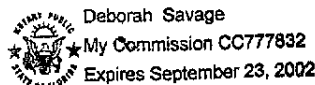
Alex T. Barak
Applicant
ALEX T. BARAK

Sworn to (or affirmed) and subscribed before me this 3rd day of November, 2000
by ALEX T. BARAK, who is personally known to me.

Deborah Savage
Notary Public -- State of Florida

DEBORAH SAVAGE
Commissioned Name of Notary

My commission expires:

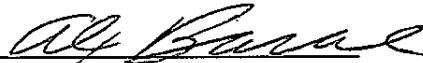


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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of TORRES BARAK PANAMERICAN CONSTRUCTION, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees 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 or her duties, and is familiar with and accept the obligations of the position of registered agent.



Alex T. Barak
Registered Agent

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