Division of Corporations

# L01000000131

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

TILEU SEGRETARISSEE PE

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

(((H01000000966 1)))

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 : ROBERT N. ALLEN, JR., P.A.

Account Number: 073324000622 Phone: (305)372-3300 Fax Number: (305)379-7018 RECEIVED

OI JAN -3 PM 3: 05

SECREIVED OF STATE

TAIL AHASSEE, FLORIDA

201-13

## LIMITED LIABILITY COMPANY

Grupo Quadro, LLC



Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125,00

NP

Fax Audit Number: H01000000966

#### ARTICLES OF ORGANIZATION OF GRUPO QUADRO, LLC

The undersigned person(s) has/have declared the intention of forming a Limited Liability Company pursuant to Chapter 608 of the Florida Limited Liability Company Act and, in accordance with such statutes, the person(s) provide(s) the following information:

#### ARTICLE I NAME

The name of the Limited Liability Company is: Grupo Quadro, LLC.

## ARTICLE II ADDRESS

The mailing address of the principal office of the Limited Liability Company is 90 Alton Road, Suite 1804, Miami Beach, FL 33139. The street address of the Limited Liability Company is 90 Alton Road, Suite 1804, Miami Beach, FL 33139.

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and street address of its initial registered agent are Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

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 as provided for in Chapter 608, F.S..

Dated as of the 2 day of January, 2001

SIGNED:

Allen & Galego

Robert N. Allen, Jr., President

Fax Audit Number: H01000000966

Fax Audit Number: H01000000966

#### ARTICLE IV MANAGEMENT

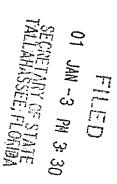
The Company is to be managed by one manager and is, therefore, a manager-managed company.

Ramón Rojas, Member

(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.)

Typed name of Member who is signing these Articles: Ramon Rojas

F:\00-2256\Articles of Organization,doc



Preparer:
Robert N. Allen, Jr.
Allen & Galego\*\*(see fictitious name filing for registered agent)
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0329576
Fax Audit No.

Fax Audit Number: H01000000966