

L010000000193

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.**

(((H01000000780 6)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

01 JAN -4 PM 5:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

caribbean options, llc

AL

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARIBBEAN OPTIONS, LLC  
REF: W01000000151

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 PM 5:05

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

FAX Aud. #: H01000000780  
Letter Number: 301A00000298

RECEIVED  
01 JAN -5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO1000000780

ARTICLES OF ORGANIZATION  
OF  
CARIBBEAN OPTIONS, LLC

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be CARIBBEAN OPTIONS, LLC.

ARTICLE II

PURPOSES AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

CAPITAL CONTRIBUTIONS

Initial capital contributions in the amount of One Hundred (\$100.00) Dollars cash shall be paid to the Company by each member. Additional contributions will be made as required for business purposes, as determined by unanimous consent of the members.

ARTICLE IV

PARTICIPATION

The participation ("Participation") of the initial members shall be as follows:

MEMBER	AMOUNT
JEAN EDOUARD BAKER	\$100.00

Nathan I. Leder, Esq.  
5200 Blue Lagoon Dr., #600  
Miami, Florida 33126  
(305) 267-9200  
Florida Bar #0168606

HO1000000780

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -4 PM 5:05

H01000000780

The Participation of the members may be changed by unanimous agreement of the current members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation.

#### ARTICLE V

##### REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, and any member rights to or in profits, losses, or assets of the Company), or otherwise by a majority vote of the members.

#### ARTICLE VI

##### DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) December 31, 2020, (b) dissolution pursuant to the provisions of the Act or the Regulations of the Company, or (c) the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the continued membership of a member in the Company (unless the business of the Company shall be continued upon written consent of all remaining members).

#### ARTICLE VII

##### PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the Company shall be located at 9280 S. W. 123<sup>rd</sup> Court, #S-406, Miami, Florida 33186.

#### ARTICLE VIII

##### MANAGEMENT AND MEMBERS

The management of the Company shall be vested in the members in proportion to their Participation. All Company powers shall be exercised, and the business and affairs of the Company shall be managed by and under the authority of the members, pursuant to the specific rules regarding rights and duties of members and agents enumerated in these Articles and the Regulations.

Decisions on all matters shall be by majority vote of the members unless specified to the contrary herein or in the Regulations. The vote of each member shall be in proportion to the Participation of the member. The names and addresses of the initial members are as follows:

1. Jean Edouard Baker, 9280 S. W. 123<sup>rd</sup> Court, #S-406, Miami, Florida 33186.

H01000000780

01  
PM 5:05  
STATE  
DIVISION OF  
CORPORATIONS

H01000000780

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 JAN -4 PM 3:05

#### ARTICLE IX

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 9200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126, and the name of its initial registered agent at such address is Nathan I. Leder.

#### ARTICLE X

##### PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Regulations.

#### ARTICLE XI

##### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the transferee of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled. Provisions can be made for transfers or assignments in the Regulations but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

#### ARTICLE XII

##### AMENDMENTS TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, and any member rights to or in profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or when otherwise required by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

The undersigned, being the original members of the Company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Caribbean Options, LLC.

Executed by the undersigned on January 3, 2001.

  
JEAN EDOUARD BAKER

H01000000780

H01000000780

## ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Organization and state that I am familiar with, and accept, the obligations set forth for registered agents under the Florida Statutes.

  
 NATHAN I. LEDER

## ACKNOWLEDGMENTS

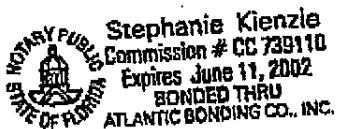
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day appeared before me, EDOUARD BAKER, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged the execution thereof to be his free act and deed, for the uses and purposes therein mentioned. Witness my hand and official seal, at the place aforesaid, this 31<sup>st</sup> day of January, 2001.

  
 NOTARY PUBLIC

My commission expires:


 FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 JAN -4 PM 5:05

H01000000780