

FEB-20-01 TUE 10:58 AM

P. 1

Division of Corporations

http://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

201000002641

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.

((H01000018889 5)))

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

AL

LIMITED LIABILITY COMPANY

CONTECH INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 2:02

FILED

01 FEB 20 AM 11:10

RECEIVED

#01000018889

**ARTICLES OF ORGANIZATION  
OF  
CONTECH INTERNATIONAL LLC**

FILED  
01 FEB 20 PM 2:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.

1. **NAME:** The name of the company shall be **CONTECH INTERNATIONAL LLC**, and shall be hereinafter referred to as the "Company".
2. **DURATION:** The period of duration of the Company shall be 30 years from the date of the issuance of a Certificate of Organization by the State of Florida.
3. **PRINCIPAL OFFICE:** The address of the principal office of the Company is 260 Crandon Blvd., Ste. 52, Key Biscayne, Fl 33149.
4. **REGISTERED AGENT AND OFFICE:** The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is 241 Sevilla Ave. Ste. 805, Coral Gables, Fl 33134.
5. **MEMBERS:** This limited liability company shall have 2 members whose names and addresses are as follows:
  - 5.1 Jose Ramon Lorida, 260 Crandon Blvd., Suite 52, Key Biscayne, Fl 33149
  - 5.2 Dario Cartaya, 260 Crandon Blvd., Suite 52, Key Biscayne, Fl 33149.

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

Luis F. De La Cruz, Jr.,  
241 Sevilla Ave., Ste. 805  
Coral Gables, Fl 33134  
305/448-0100  
Fl. Bar No.: 278459

#01000018889

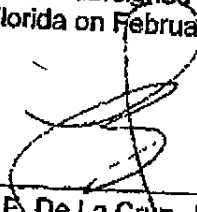
110/0000/8889

6. **MANAGEMENT:** The management of the Company is reserved to the members of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the managing members of the Company are:

33149. 6.1 Jose Ramon Londo, 260 Crandon Blvd., Suite 52, Key Biscayne, FI
33149. 6.2 Dario Cartaya, 260 Crandon Blvd., Suite 52, Key Biscayne, FI

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on February 20, 2001.

  
Luis P. De La Cruz, Jr., as authorized  
representative of a member.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 2:02

FILED

110/0000/8889

FEB-20-01 TUE 10:59 AM

P. 4

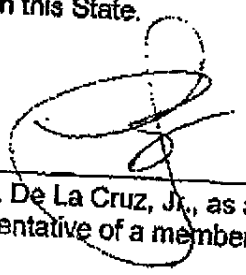
16/0000/8889

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

**CONTECH INTERNATIONAL LLC**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named **Luis F. De La Cruz, Jr.**, located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

February 20, 2001.

  
Luis F. De La Cruz, Jr., as authorized  
representative of a member.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 2:02

FILED

Having been named to accept Service of Process for the above-stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

February 20, 2001.

  
Luis F. De La Cruz, Jr.  
(Registered Resident Agent)

16/0000/8889