

Division of Corporations

L010000002793

Page 1 of 1

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.**

(((H01000019632 8)))

**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 : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

AL

## LIMITED LIABILITY COMPANY

LASERSON INTERNATIONAL, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 22 AM 8:00

RECEIVED

FILED

01 FEB 22 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000019632 8

**ARTICLES OF ORGANIZATION**  
**OF**  
**LASERSON INTERNATIONAL, LLC.**

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named BALESTRATE, LLC.

**ARTICLE I: NAME**

The name of the Company shall be: LASERSON INTERNATIONAL, LLC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Company shall be:

9900 Stirling Road, Suite 218, Cooper City, FL 33024

**ARTICLE III: DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV: PURPOSE**

The Corporation is organized for the purpose of providing services and advise to the food industry and related fields, including the management and operation of commercial retails, general commercialization of products and for transacting any and all lawful business in the United States and abroad.

**ARTICE V: MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:38

FILED

H01000019632 8

The name and address of the initial Managers are:

José Maria Soto: 9900 Stirling Road, Suite 218, Cooper City, FL 33024  
Patricia B. Digerolano : 9900 Stirling Road, Suite 218, Cooper City, FL 33024

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial Registered Agent is:

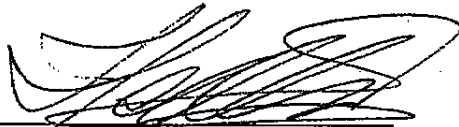
Ileana Arias Tovar, Esq.  
The Centre Building  
9900 Stirling Road. Suite 218  
Cooper City, Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:38

FILED

*Having been named as registered agent and to accept service of process for the above stated 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.*



Signature of Registered Agent

Date: February 21, 2001

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 26<sup>th</sup> day of February 21, 2001



Signature of Member or Authorized Representative of a Member