

L01000006434



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 128308 131879A

AUTHORIZATION :

Patricia Pigante

COST LIMIT : \$ 125.00

FILED
01 APR 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2001

ORDER TIME : 2:57 PM

ORDER NO. : 128308-005

CUSTOMER NO: 131879A

CUSTOMER: Ignacio G. Zulueta, Esq
Ignacio G. Zulueta, P.A.

Suite 3-1
6255 Bird Road
Miami, FL 33155

9

DOMESTIC FILING

NAME: REMOS DEVELOPMENT, LLC

RECEIVED
01 APR 25 PM 4:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

4000004079014--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP EXT. 1111
EXAMINER'S INITIALS:

FILED
01 APR 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK 4/25

ARTICLES OF ORGANIZATION
FOR
REMOS DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

FILED
01 APR 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME:

The name of the Limited Liability Company is:

Remos Development, LLC, a Florida limited liability company

ARTICLE II - ADDRESS:

The Mailing Address of the principal office of the Limited Liability Company is:

c/o Remos Building & Development Corp.
21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029

ARTICLE III - TERM:

The period of duration of the Limited Liability Company is:

Perpetual

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing member(s) are:

Remos Building and Development Corporation, a Florida corporation
21011 Johnson Street
Suite 110
Pembroke Pines, Florida 33029

995 000 6113 09

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members may be admitted upon the approval by all of the then existing members of the Limited Liability Company.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the if given, of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing events shall not result in the admission of a replacement member (such as in the event of a judicial or administrative proceeding) which is not acceptable to the remaining members.

In accordance with 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.

MEMBER:

Transportes Chinchilla Mora, a
Colombian corporation

By: Marc de Chinchilla
Name: Marc de Chinchilla
Title: President
Date: 04/18, 2001

FILED
01 APR 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER:

Alejandro Remos

By: 

Name: **Alejandro Remos**

Date: 4/21, 2001

FILED
01 APR 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Remos Development, LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

Name: Alejandro Remos

Address: 21011 Johnson Street

Suite 110

Pembroke Pines, Florida 33029

Having been named as registered agent and to accept services 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.

By: 

Name: Alejandro Remos

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01 APR 25 AM 9:00
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TALLAHASSEE, FLORIDA