

**L01000018013**

LAW OFFICES

**BORTOLIN & ASSOCIATES, P.A.**

7101 W. McNAB ROAD, SUITE 200  
TAMARAC, FL 33321

SONIA M. BORTOLIN

TELEPHONE (954) 718-8222

FACSIMILE (954) 720-1781

September 18, 2001

Secretary of State  
P.O. Box 6327  
Division of Corporations  
Tallahassee, FL 32314

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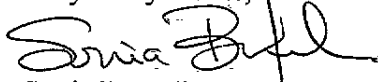
Re: Articles of Organization of Kolven Consulting, L.L.C.

Dear Sir or Madam:

Please find enclosed Articles of Organization of Kolven Consulting, L.L.C., including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

  
Sonia Bortolin, Esq.

**FILED**  
2001 OCT 19 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2001

SONIA BORTOLIN, ESQ.  
BORTOLIN & ASSOCIATES PA  
7101 W MCNAB RD SUITE 200  
TAMARAC, FL 33321

SUBJECT: KOLVEN CONSULTING, LLC  
Ref. Number: W01000022285

We have received your document for KOLVEN CONSULTING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 801A00053468

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
KOLVEN CONSULTING, LLC**

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

**Article I.**     Name.

The name of the Limited liability company is: **KOLVEN CONSULTING, LLC**

**Article II.**    Term of Existence.

The period of duration of this limited liability company shall be 30 years from the date of the issuance of a Certificate of Organization by the State of Florida.

**Article III.**   Principal office and Mailing Address.

The principal office and mailing address of this limited liability company is 15842 NW 10<sup>th</sup> Street, Pembroke Pines, Florida 33028.

**Article IV.**   Registered Agent and Office

The name of the initial registered agent within Florida is Sonia Bortolin, Esq, and the street address is 524 S. Andrews Avenue, Suite 101N, Ft. Lauderdale, FL 33301.

**Article V.**     Members.

This limited liability company has 6 members whose names and address are:

1.     Ivan Vergara  
       Carrera 59 B # 9159  
       Apto A- 201 Barranquilla, Colombia
2.     Pedro Briceno  
       15842 NW 10 Street  
       Pembroke Pines, FL 33028

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3. Daniela Carolina Quintero Machado  
12930 SW 88 Lane  
Miami, FL 33186
4. Guillermo Silva  
Av 3 Resd. Geminis, Apto 12 -B  
Caracas, 1080 Venezuela.

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

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

**Article VI. Management.**

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, after, amends or repeal the regulations of this limited liability company shall be vested in the members of the company.

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The name and address of the managing member is:

Pedro Briceno  
15842 NW 10 Street  
Pembroke Pines, FL 33028

**Article VII. Contribution.**

The initial capital contribution and the amount of cash contributed is \$ 0.00.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles  
of organization on this 13 day of September 2001.



PEDRO BRICENO

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **KOLVEN CONSULTING,LLC**
2. The name and address of the registered agent and office is;

Bortoin & associates, P.A.  
Sonia Bortolin, Esq  
524 S. Andrews Avenue, Suite 101N,  
Ft. Lauderdale, FL 33301

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 positions as registered agent.

  
**SONIA BORTOLIN, ESQ**

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