

✓ **LOI 000020754**

To: Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Columbus Ship Management, L.L.C.

200004694352--6
-11/27/01--01018--006
***125.00 ***125.00

Enclosed is an original and 1 copy of Articles of Organization for the above referenced Limited Liability Company along with the check for \$ 125.00 as follows:

\$ 100.00 for filing fee.
\$ 25.00 for Designation of Registered Agent.

Please send acknowledgement of receipt to:


Edmundo C. Capuno
Columbus Ship Management, LLC
6740 NW 45th Street
Lauderhill, FL 33319

FILED
01 NOV 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOI-20754
JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

EDMUNDO C. CAPUNO
6740 NW 45TH STREET
LAUDERHILL, FL 33319

SUBJECT: COLUMBUS SHIP MANAGEMENT, L.L.C.
Ref. Number: W01000027070

We have received your document for COLUMBUS SHIP MANAGEMENT, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on November 21, 2001. Please amend your document accordingly.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 001A0006313

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLUMBUS SHIP MANAGEMENT, LLC.

1031 SE 17th Street, Causeway, Fort Lauderdale, FL 33316

Tel. (954) 578-9266 ; Fax (954) 742-6603

December 3, 2001

Ms. Tammy Cline,
Florida Department of State
Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

Dear Ms. Cline,

This is in reference with the application in formation of our limited liability company, Columbus Ship Management, LLC which we mailed / submitted to your office dated 21st of November 2001. Pending of application was made due to the effectivity of the its formation.

In this regard, we are submitting the new formed documents which effectivity of said formation was moved to the 20th of November 2001.

Kindly see attached.

Thank you.

COLUMBUS SHIP MANAGEMENT, LLC.


EDMUNDO C. CAPUNO
Registered Agent

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TALLAHASSEE, FLORIDA

Columbus Ship Management, L.L.C.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1031 SE 17th Street Causeway, Fort Lauderdale, FL 33316

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Edmundo C. Capuno
Name

6740 NW 45th Street
Florida Street Address (P.O. Box **NOT** acceptable)

Lauderhill, FL 33319
City / State, and Zip

Having been named as registered agent and to accept service 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 provided for in Chapter 608, F.S..

ARTICLE IV – Management:

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

Edmundo C. Capuno, 6740 NW 45th Street, Lauderhill, FL 33319
Vicente Alexander P. Quillope, 6740 NW 45th Street, Lauderhill, FL 33319
Jose B. Villanueva, 9651 NW 46th Lane, Miami, FL 33178

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TALLAHASSEE, FLORIDA

ARTICLE V – NONLIABILITY

The member(s) shall not be liable for any debts, obligations or liabilities of the limited liability company.

ARTICLE VI- EFFECTIVE DATE

The effective date of these articles is on 20th of November, 2001.

ARTICLE VII – MISCELLANEOUS

New members can be admitted to the company with full rights of membership upon unanimous consent of the existing member(s).

IN WITNESS WHEREOF, the undersigned members executed these Articles of Organization, this 20th day of November, 2001.


Edmundo C. Capuno

Member

Address: 6740 NW 45th Street, Lauderhill, FL 33319


Vicente Alexander P. Quillope

Member

Address: 6740 NW 45th Street, Lauderhill, FL 33319


Jose B. Villanueva

Member

Address: 9651 NW 9th Lane, Miami, FL 33178

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TALLAHASSEE, FLORIDA

Acceptance of Registered Agent

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.


Edmundo C. Capuno

Agent

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

PURSUANT TO THE PROVISION OF SECTION 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:
Columbus Ship Management, LLC
2. The name and the Florida Street address of the registered agent and office are:

Edmundo C. Capuno
Name

6740 NW 45th Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

LAUDERHILL, FLORIDA 33319
City / State / Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
certificate. 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 as provided for in Chapter
608, F. S. .


Registered Agent's Signature