

L010000 22863

12/31/01 3:24 PM

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.

(((H01000124965 4)))

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) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY
BELTRAN INVESTMENTS UNLIMITED, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Effective
date
1/1/02

Electronic Filing Menu

Corporate Filing

Public Access Help

L01- 22863

H01000124965

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
BELTRAN INVESTMENTS UNLIMITED, LLC

Article II. Address

The Company's street and mailing address is:
BELTRAN INVESTMENTS UNLIMITED, LLC
2910 NW 171 Terrace
Miami FL 33056

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 3:24

H01000124965

H01000124965

Article V. Management

This will be a member-managed company. The name and address of each member is:

JULIO G. BELTRAN
2910 NW 171 Terrace Miami FL 33056
JACQUELINE L. BELTRAN
2910 NW 171 Terrace Miami FL 33056
MANUELA T. BELTRAN
2910 NW 171 Terrace Miami FL 33056
JORGE A. BELTRAN
2910 NW 171 Terrace Miami FL 33056

Article VI. Company Existence

The Company's existence shall begin effective as of January 1, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on December 31, 2001.


CORPORATE CREATIONS INTERNATIONAL INC.
Julie A. Fine Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000124965

H01000124965

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

BELTRAN INVESTMENTS UNLIMITED, LLC


REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Julie A. Fine, Vice President

Date: December 31, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 3:24

H01000124965