

L02000001643

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004788073--4

-01/22/02--01055--018

***155.00 ***155.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & D CONSULTING AND BUSINESS L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED 02 JAN 23 AM 11:05
02 JAN 22 AM 10:27
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

W02-1770

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

JB 2-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: R & D CONSULTING AND BUSINESS L.L.C.
Ref. Number: W02000001770

We have received your document for R & D CONSULTING AND BUSINESS L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 902A00003076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF ORGANIZATION

OF

R & D Consulting and Business L.L.C.

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

R & D Consulting and Business L.L.C.

ARTICLE II

The mailing address & the principal office of this limited liability company shall be 10411 NW 48th Street Miami, Fl 33178 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

Manuel Silva Rodrigues 10411 NW 48th Street
Miami, Fl 33178

ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorated to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Manuel Silva Rodrigues
10411 NW 48th Street
Miami, FL 33178

Atila De Oliveira Denys
Rua 24 de Maio, 220 Sala 105
Ed. Rio Negro Center
Centro- CEP 69010-080
Manaus-Amazonas-Brasil

The name and address of the managing member is:

Manuel Silva Rodrigues
10411 NW 48th Street
Miami, FL 33178

Atila De Oliveira Denys
Rua 24 de Maio, 220 Sala 105
Ed. Rio Negro Center
Centro-CEP 69010-080
Manaus-Amazonas-Brasil

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

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TALLAHASSEE, FLORIDA

ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized representative of Manuel Silva Rodrigues A member of R & D Consulting and Business L.L.C. Deposes and says:

The above named limited liability Company has two members.

Atila De Oliveira Denys

Name of Authorized Representative of Member



Signature of Authorized Representative of Member

(In accordance with Section 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

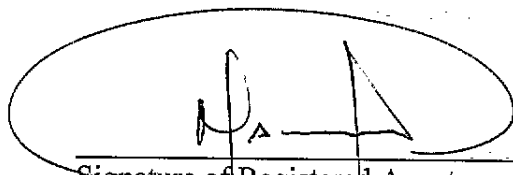
The name of the limited liability company is:

R & D Consulting and Business L.L.C.

The name and address of the registered agent and office is:

Manuel Silva Rodrigues
10411 NW 48th Street
Miami, FL 33178

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 position as
registered agent.



Signature of Registered Agent

01/21/2002.

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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