Colpulations of the Cooperation of the Cooperation

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.

(((H02000135489 1)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

veneto, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	
S	03
Estimated Charge	\$155.00
	PRINCIPLE OF THE PRINCI

DZ MAY -8 PH 2: 59 SECKLIARY OF STATE SALLAHASSEE, FLORID

AUCEIVED

SIVISION DE CORPORATION

18

N

(JI



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

EMPIRE

SUBJECT: VENETO, L.L.C. REF: W02000013268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Article I is referring to the entity as a corporation. Please amend the

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Trevor Brumbley Document Specialist

FAX Aud. #: H02000135489 Letter Number: 002A00028975

H02000135489



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. The name of the Limited Liability Company is:

VENETO, L.L.C.

ARTICLE II: Mailing Address:

2606 NW 21 Terrace

Miami, Florida 33142

Principal Office Address:

2606 NW 21 Terrace Miami, Florida 33142

ARTICLE III: Registered Agent, Registered Office, and & Registered Agent's signature;

Nelson Varena 2606 NW 21 Terrace Miami, Florida 33142

Having been names as registered agent 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 statues 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.

Nelson Varena

Registered Agent Signature

ARTICLE IV. MANAGEMENT

The limited liability company is to be managed by one member or members and it is therefore a member-managed company

H02000135489

H02000135489

IN WITNESS WHERE OF, the undersigned members have executed the foregoing Articles of Organization as of the <u>6</u> day of <u>May</u>, 2002.

MEMBERS

Carlos Tania

OZHAN -8 PH 2:59

H02000135489