

L020000012886

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.

(((H02000143765 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY

TAM LATINA, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

02 MAY 28 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 28 AM 7:38
DIVISION OF CORPORATION

TB

ARTICLES OF ORGANIZATION OF

TAM LATINA, 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 - NAME

The name of this Limited Liability Company is :

TAM LATINA, L.L.C.

ARTICLE II - ADDRESS

Its principal and mailing address shall be located at :

6991 N.W. 82nd Avenue Bay 8

Miami, Florida 33166

ARTICLE III - DURATION

This Limited Liability Company shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is :

**FERNANDO JIMENO
1140 W 50th Street Suite 207-A
Hialeah, FL 33012**

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members, by unanimous written consent, agree to the admission of the additional members and to the terms of admission.

Document prepared by : Fernando Jimeno 1140 W 50 Street # 207-A Hialeah FL 33012 305-826-1711

02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company or a shareholder of any member of the Company, as applicable, dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall continue the business of the Company unless the remaining members elect to discontinue the business of the Company in accordance with the provisions of the Regulations.

ARTICLE VII - MANAGEMENT OF THE COMPANY

The management of the Company is reserved to its members. The Company shall be initially be managed by the following members who shall serve as the managing members until the first annual meeting of the members or until their respective successors are elected and qualified :

Paolo Pirchio

Via Villa Poticcio 28, Castelfidardo (AN) Italy

Mario Malizia

Via Mauro Berardi, Castelfidardo (AN) Italy

Thereafter, the Company shall be managed by the managing members who shall be elected annually as provided in the Regulations.

ARTICLE VIII - REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

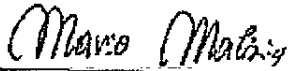
02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
AND
FILED

ARTICLE IX - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Department of State.

The undersigned has executed these Articles of Organization effective on March____, 2002



Mario Malizia - Member



Paolo Pirchio - Member

Signature of a member or/and authorized representative of a member.

02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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.

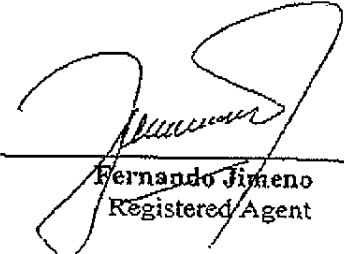
The name of the Limited Liability Company is :

TAM LATINA, L.L.C.

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

**FERNANDO JIMENO
1140 W 50th Street Suite 207-A
Hialeah, FL 33012**

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.



Fernando Jimeno
Registered Agent

02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED