

L020000/3386

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
MAY 31 PM 3:06
TALLAHASSEE, FLORIDA

700005662547--1
-05/31/02--01036--004
****155.00 ****155.00

OFFICE USE ONLY

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

1. EUROCLASS IMPORT & EXPORT 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 MAY 31 AM 11:39
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE -I- Name

The name of the Limited Liability Company is: EUROCLASS IMPORT & EXPORT L.L.C.

ARTICLE II- ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 905 S.BAYSHORE D SUITE 1422. Miami, Florida 33131

ARTICLE III- DURATION:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV- REGISTERED AGENT

The names and address of who will serve as REGISTERED AGENT.

Mr: Milton Bernal F.

Address. 905 S. Bayshore Dr. Suite 1422 Miami, Florida 33131

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TALLAHASSEE, FLORIDA

ARTICLE V- MEMBERS

The above named Limited Liability company has two members:

Milton Bernal
905 S. Bayshore Dr Suite 1422
Miami, Florida 33131
Passport # b0944723

Graciela Rodriguez
2da. Ave. Las Flores de Puente Hierro # 21
Qta. Carolina Caracas, Venezuela.
Venezuela ID. # 11551094

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

Pursuant to the provisions of section 608.415 or 608.507 Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the limited liability company is: EUROCLASS IMPORT & EXPORT L.L.C.

2) The name and address of the Registered Agent and Office is:
Name: Mr. Milton Bernal F.
Address: 905 South Bayshore Dr. Suite 1422
Miami Florida 33131

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.

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TALLAHASSEE, FLORIDA


Signature

Date September 15, 2001

Sworn to and subscribed before me on this 21th day of May ,2002

Identification I.D # P-#B0944723



Elisa Hidalgo Garcia
Commission # GC 815443
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expired on April 25, 2003

STATE OF FLORIDA
Dade County


Elisa Hidalgo Garcia
Notary Public