

Division of Corporations

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**L020000014308**

## Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

WANA SYSTEMS, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF ORGANIZATION OF

### WANA SYSTEMS, 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 :

**WANA SYSTEMS, L.L.C.**

#### ARTICLE II - ADDRESS

Its principal and mailing address shall be located at :

**16300 N.E. 19th Avenue Suite 237**

**N Miami Beach, FL 33162**

#### 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 :

**BERNARDO GOMEZ  
16300 N.E. 19th Avenue Suite 237  
N Miami Beach, FL 33162**

#### 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

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**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 :

**Bernardo Gomez**                      16300 N.E. 19th Avenue Suite 237  
N Miami Beach, FL 33162

**Ariel Garcia-Marin**                      16300 N.E. 19th Avenue Suite 237  
N Miami Beach, FL 33162

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.

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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.

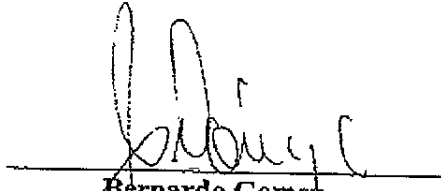
The name of the Limited Liability Company is :

**WANA SYSTEMS, L.L.C.**

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

**BERNARDO GOMEZ  
16300 N.E. 19th Avenue Suite 237  
N Miami Beach, FL 33162**

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.

  
Bernardo Gomez  
Registered Agent

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