

L020000016928

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.

((H02000161453 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 : CABEZA & ASSOCIATES P.A.
Account Number : 120010000076
Phone : (305) 444-7282
Fax Number : (305) 444-7281

LIMITED LIABILITY COMPANY
IMPRO HOLDING INVESTMENT L.C.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

APPROVED
AND
FILED

02 JUL -5 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 10:25

RECEIVED

DIVISION OF CORPORATION

JB
7-5-02

(((H02000161453 4)))

**ARTICLES OF ORGANIZATION
OF
IMPRO HOLDING INVESTMENT L.C.**

The undersigned has executed these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the limited liability company shall be **IMPRO HOLDING INVESTMENT L.C.** (the "Limited Liability Company").

**ARTICLE II
STREET ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Limited Liability Company shall be located at **338 Minorca Avenue, Coral Gables, Florida 33134**, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
MAILING ADDRESS**

The mailing address for the Limited Liability Company shall be **338 Minorca Avenue, Coral Gables, Florida 33134**.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Limited Liability Company is **338 Minorca Avenue, Coral Gables, Florida 33134** and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is **International Registered Agents Corporation**.

Prepared By:
Manuel E. Cabeza, Esquire (Fla. Bar No. 371165)
Cabeza & Associates, P.A.
338 Minorca Avenue
Coral Gables, Florida 33134

Tel. (305) 444-7282

(((H02000161453 4)))

02 JUL -5 PM 3:18

APPROVED
AND
FILEDCLERK OF STATE
TALLAHASSEE, FLORIDA

P01000110390

(((H02000161453 4)))

ARTICLE V PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

(((H02000161453 4)))

02 JUL -5 PM 3:18
RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000161453 4)))

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI DURATION

The term and duration of the Limited Liability Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Limited Liability Company or otherwise terminated in accordance with law.

ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

The business of the Limited Liability Company may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Member of the Limited Liability Company, or after the occurrence of any other event causing the involuntary dissolution of the Limited Liability Company if, within ninety (90) days after such event, the remaining or surviving Members of the Limited Liability Company unanimously elect to continue the business of the Limited Liability Company.

ARTICLE VIII MEMBERS

The Limited Liability Company shall have one or more members (the "Members"). The name and address of the initial Members are:

GERMAN GUILLERMO PEREZ
CALLE 121 # 24-23 Unit 201
Bogotá, Colombia

Page 3

((H02000161453 4)))

02 JUL -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(((H02000161453 4)))

**ARTICLE IX
MEMBERSHIP RESTRICTIONS**

Additional Members may be admitted to the Limited Liability Company only upon the unanimous consent of all existing Members of the Limited Liability Company. Contributions required of new Members shall be determined as of their time of admission to the Limited Liability Company. A Member's interest in the Limited Liability Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Limited Liability Company, and may not be sold or otherwise transferred except with the unanimous written consent of all existing Members.

**ARTICLE X
MANAGEMENT**

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name and address of the initial Manager is NAME OF **German Guillermo Perez**, Calle 121 # 24-23 Unit 201 Bogotá, Colombia.

Dated this July 5, 2002


Manuel E. Cabeza
Members' Authorized Representative

APPROVED
AND
FILED
02 JUL -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000161453 4)))

(((H02000161453 4)))

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for **IMPRO HOLDING INVESTMENT L.C.**, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this July 5, 2002

International Registered Agents Corporation

By: 

Maria Elena Cabeza, President

APPROVED
AND
FILED
02 JUL -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000161453 4)))