Division of Corpora

7/12/02 11:02 AM

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 below) on the top and bottom of all pages of the document.

(((H020001653102)))

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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

Havana Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Month

COMPONIA FILIPA

Public Accome Walt

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

Page I of 1

#### \*H02000165310

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Havana Holdings LLC

#### Article II. Address

The Company's street and mailing address is: Havana Holdings LLC 10271 SW 72nd Street Unit 102D Miami FL 33156

# PILED 02 JUL 12 PH 3: 25

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139 UNITED STATES

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000165310

Copyright @ 1993-2002 CC

#### H02000165310

#### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ANDRES F. ALOS 10271 SW 72nd Street Unit 102D Miami FL 33156 MARTHA VIAS 10271 SW 72nd Street Unit 102D Miami FL 33156 RAFAEL PADRON SR. 10271 SW 72nd Street Unit 102D Miami FL 33156 RAFAEL PADRON JR. 10271 SW 72nd Street Unit 102D Miami FL 33156

### Article VI. Company Existence

The Company's existence shall begin effective as of July 11, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on July 12, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen A. Samuel Vice-President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000165310

Copyright @ 1993-2002 CC

#### · H02000165310

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Havana Holdings LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Stephen A. Samuel, Vice-President

Date: July 12, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000165310

Copyright @ 1993-2002 CC