

Division of Corporations

Page 1 of 2

**L02000020090**

**Florida Department of State  
Division of Corporations  
Public Access System**

**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.**

(((H02000177559 0)))

**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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -7 PM 3:38

FILED

**LIMITED LIABILITY COMPANY**

**NEW NORTH AMERICA, LLC.**

Name	
Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Certificate of Status	1
Certified Copy	0
Page Count	03-4
Estimated Charge	\$130.00

**L02000020090**

H02000177559 0

ARTICLES OF ORGANIZATIONOFNEW NORTH AMERICA, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: NEW NORTH AMERICA, LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

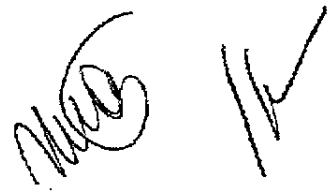
ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 11205 SW 111 St., Miami, FL 33176. The Board of Managers may from time to time move the principal office to another address in Florida.

H02000177559 0

02 AUG - 7 PM 3:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDATwo handwritten signatures are present at the bottom right of the page. The first signature is a cursive 'M' followed by a flourish. The second signature is a cursive 'F' followed by a flourish.

H02000177559 0

**ARTICLE V**  
**REGISTERED OFFICE, REGISTERED AGENT**

That NEW NORTH AMERICA, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

**ARTICLE VI**  
**MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Manager of the Limited Liability Company shall be Patricia Bello.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 7th day of August, 2002.

PAULO S. BELLO



MARIA AUGUSTA T. BELLO



H02000177559 0

FILED  
02 AUG - 7 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000177559 0

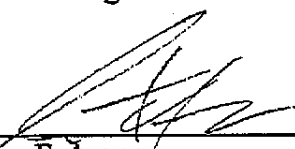
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST:** That NEW NORTH AMERICA, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A., of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134., to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

  
\_\_\_\_\_  
Carlos F. Arazoza  
Managing Director  
Arazoza & Fernandez-Fraga, P.A.

Date: August 7, 2002

02 AUG -7 PM 3:38  
FILED  
SECRETARY OF STATE  
ALLAN B. FLORIDA

H02000177559 0