

Division of Corporations
LO20000020504
http://www1.dos.state.fl.us/filcov

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.

((H02000179872 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

cofinco llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

DIVISION OF CORPORATIONS

02 AUG 12 PM 4:35

RECEIVED

W8/B

02 AUG 12 AM 8:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000179872

(4)

ARTICLES OF ORGANIZATION
OF
COFINCO LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is COFINCO LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

7351 S.W. 153rd Street
Miami, Florida 33157

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

p97-20588

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. The Managers are: Jose Adolfo McEntee and Ronald R. Amthor.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:41

H02000179872

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS


Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12th day of August, 2002.


MARCO E. ROJAS, ESQ.
Duly Authorized Representative of a
Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:41

TOTAL P.04

H020000179872

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Cofinco LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 12th day of August, 2002.

TRANSGLOBAL CORPORATE
ADMINISTRATION, INC.



By: MARCO E. ROJAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:41

H020000179872