# L02000027138

October 9, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDEX Std. Overnight, TRK 7919 5639 0902

Dear Sir/Madam:

Please, find enclosed two originals of the Articles of Organization of American Triumph, L.L.C. which were executed on October 9th 2002.

Also enclosed, find check number 1051 in the amount of \$130.00 to

cover:

Certificate of Status

\$ 5.00

New Florida LLC

Filing Fee

(Required)

Registered Agent Fee (Required) \$25.00

\$100.00

If you have any questions or comments, do not hesitate to contact me.

Sincerel

Roberto G. Bravo

4141/North Miami Avenue, Suite 210-06

Miami, Florida 33127

Telephone:

305-539-2700

Facsimile:

305-539-2701

# ARTICLES OF ORGANIZATION FOR AMERICAN TRIUMPH, LLC

# PILED 8.35

### **ARTICLE I – Name:**

The name of the Limited Liability Company is:

### AMERICAN TRIUMPH, L.L.C.

### **ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

4141 N. Miami Avenue, Suite 210-06 Miami, Florida 33127

### **ARTICLE III - Duration:**

The period of duration of the Limited Liability Company shall be perpetual.

### **ARTICLE IV – Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager is:

Jorge Sabino Maquieira 4141 North Miami Avenue Miami, Florida 33127

### ARTICLE V - Admission of Additional Members:

The members of the Limited Liability Company may admit additional members with the unanimous approval of the existing members.

### ARTICLE VI – Members' Rights to Continue Business:

Upon 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, the remaining members, by transitious approval, may elect to continue the business of the Limited Liability Company

Dated this 9th day of October, 2002, at the City of Miami, County of Dade, State of Florida

Jorge S Maquieira

Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE **PROVISIONS** OF **SECTION** 608.415. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY **SUBMITS** THE FOLLOWING **STATEMENT** DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is AMERICAN TRIUMPH.
- 2. The name and address of the registered agent and office is:

Jorge D Ghiragossian 4141 North Miami Avenue, Suite 304 Miami, Florida 33127

Having been name 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.

Dated at the City of Miami, Miami-Dade County, Florida, this 9th day of October 2002.

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