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.

(((H020002123527)))

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

: (950)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

andgar services, l.l.c.

\$25 (contract contract and cont				
Certificate of Status	0			
Certified Copy	1			
Page Count	06			
Estimated Charge	\$155,00			

OCT-15-2002 10:40

104000212352



ARTICLES OF ORGANIZATION OF ANDGAR SERVICES, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be ANDGAR SERVICES, L.L.C., and its principal office and mailing address shall be located at 4209 Laurel Rigde Circle, Weston, Florida 33331, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

<u>ARTICLE II</u> 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 reseind 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

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 536 Bilmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

H02000712352

OCT-15-2002 10:40

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.

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 III EXERCISE OF POWERS

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 under the direction of, the members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

Amadeus Worldwide Investment, Inc., 4209 Laurel Ridge Circle, Weston, FL 33331 Pedro Garcia Mogna, 4209 Laurel Ridge Circle, Weston, FL 33331

Prepared by: Andrew Cucvas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two members in the following amounts: Amadeus Worldwide Investment, Inc., \$990.00 (99%); and Pedro Garcia Mogna, \$10.00 (1%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

Prepared by: Andrew Cucvas, Esq., Florida Bar No.: 992569, Law Offices of Cucves & Rubin, P.A., 536 Bilmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, FL 33134, County of Miami-Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of ANDGAR SERVICES, L.L.C.

Executed by the undersigned at 536 Bilimore Way, Coral Gables, FL 33134, October 14, 2002.

Andrew Cuevas, authorized representative

The foregoing instrument was acknowledged before me this October 14, 2002 by Andrew Cuevas. Esq., on behalf of ANDGAR SERVICES, L.L.C., a limited liability company. He is personally known to me or has produced _______ as identification.

s, Supphe Rice *My Commission CC856767 Expires July 27, 2003

[Notary's signature]

My commission expires:

1200 15 M 3. 20

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

Statement Designating Registered Agent And Office.

State of Florida]			
County of Dade]			
Liability Company	Act, the limited I	iections 608.415 and 6 lability company iden flice and registered age	tified below submits	the following
The name of	f the limited liability	company is ANDGAR	SERVICES, LL.C.	
The name of Esq., and the street a Rubin, P.A., 536 Bil	address of the compa	ent for ANDGAR SEI any's principal office w Gables, FL 33134.	RVICES, L.L.C. is A here the agent is located	ndrew Cuevas, ted is Cuevas &
has appointed me, A company at the place agent and agree to a	Andrew Cuevas, Esque designated above tet in this capacity. It and complete performs	ge that, as indicated ab	nt to accept service of accept this appointment oly with the provision	process for the nt as registered s of all statutes
Dated: October 14,	2002 .			(205)
Ardreal				
Andrew Cuevas, Esq	i Registered Agen	Į	4	5.5 5.5
The foregoing Cuevas, Esq., agent of passonally known to	on behalf of ANDG.	knowledged before me AR SERVICES, L.L.C. Itype of i	this October 14, 2002 , a limited liability co dentification] as ident	mpany. He is
	:			
SIM			ission expires;	
SUPPLIED OF MODELS	Į.	- N. P. C.	to, Sunaha Silta	

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

Expires July 27, 2003