# L02000031249

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600008858186

DIVISION OF CURPORATION

RECEIVED 02 NOV 20 AM II: 43

DZ NÓV 20 PH 1

TI-ZI-DE



ACCOUNT NO. : 072100000032

REFERENCE: 825217 4331939

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 18, 2002

ORDER TIME: 10:29 AM

ORDER NO. : 825217-005

CUSTOMER NO: 4331939

CUSTOMER: Mark Gallegos, Esq

Greenberg Traurig, P.a.

515 East Las Olas Boulevard

Suite 1500

Fort Lauderdale, FL 33301

#### DOMESTIC FILING

NAME: BLUE BAY IMPORTS, L.L.C.

## EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

DZ NOV 20 PM 1: 32



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

November 20, 2002

CSC GINGER SIMMONS

SUBJECT: BLUE BAY IMPORTS, L.L.C.

Ref. Number: W02000033102

We have received your document for BLUE BAY IMPORTS, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please list the name of the city in Article I and V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 902A00062797

92 MOV 20 PH 1: 3/2

#### ARTICLES OF ORGANIZATION

OF

#### **BLUE BAY IMPORTS, L.L.C.**

The undersigned, desiring to form a limited liability company, under and in conformity with the laws of the State of Florida, does hereby make this written certificate and verify:

#### **ARTICLE 1 - Name**

The name of the limited liability company shall be BLUE BAY IMPORTS, L.L.C. (hereinafter, the "Company").

### ARTICLE II - Address of Principal Office

The mailing address and street address of the principal office of the Company is 4890 NW 102 AVE. SUITE 102, Miami, FL 333178-2222.

ARTICLE III- Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Mark S. Gallegos 515 East Las Olas Blvd., Suite 1400 Fort Lauderdale, FL 33301

Having been named registered agent and to accept service of process of 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 as provided for in Chapter 608 F. S.

Registered Agent's Signature

ARPICLE IV - Duration

The period of duration for the Company shall be perpetual.

NOV-19-82 86:32 AM

FROM : GOMEN FIRELING 592 4 923370

PHONE NO. : 593 4 923370

# ARTICLE V - Management

The Company is to be managed by a board of managers. The names and addresses of initial managers are:

DIEGO CANIZARES 4890 N.W. 102 AVE. SUITE 102, Miami, FL 333178.

GONDI, S.A. 4890 N.W. 102 AVE. SUITE 102, Miami, FL 333178.\_

## ARTICLE VI - Admission of Additional Members

The members shall have the right to admit additional members upon the approval of the organizational member named herein and the remaining members holding a majority of the membership interests not owned by the organizational member.

ARTICLE VII - Members Rights to Continue Business

The business of the Company shall continue upon 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 Company.

NOV. 2002. In accordance with Section 608.408(3) of the Florida Limited Liability Company Act, the execution of the foregoing constitutes an effirmation under the penalties of perjury that the facts stated herein are true.

BLUE BAY IMPORTS, LLC, organizational members

GONDI, S

Name: JORGE F. DIAZ

Title: PAE LIDENT

Name DIEGO G. GANIZABES

THE MANAGER-

ANG