

L02000032150

FILED

02 DEC 2 PM 4:22

CLERK OF STATE
TALLAHASSEE, FLORIDA



500009118965

11/26/02--01074--008 **155.00

AL

(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

SAAVEDRA, PELOSI & GOODWIN

FILED

ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
NOT A PARTNERSHIP
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33316
(954) 767-6333
FACSIMILE (954) 767-8111
E-MAIL: Lawspg@lawspg.com

02 DEC -2 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAMASO W. SAAVEDRA •
NANCY D. PELOSI °
ALLYSON D. GOODWIN •
RENEE G. LILLARD °

OF COUNSEL

MARIO THOMAS GABOURY ♦
DARRYL TOMPKINS °
HADLEIGH HOWD °

° MEMBER OF THE FLORIDA BAR
♦ MEMBER OF THE FLORIDA BAR, AND
WASHINGTON, D.C., BAR

♦ MEMBER OF THE FLORIDA BAR
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

November 25, 2002

VIA FEDERAL EXPRESS

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Cimax USA, LLC

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Organization of this proposed limited liability company.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Organization immediately; obtain a certified copy of same and call our office when this has been accomplished.

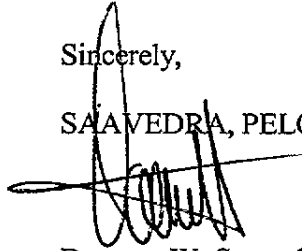
A check is also enclosed to cover the \$125.00 filing fee and \$30.00 certified copy fee, for a total of \$155.00.

November 25, 2002.
Page 2

Thank you for your assistance in this matter.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

A handwritten signature in black ink, appearing to read 'Damaso W. Saavedra', written over the firm name.

Damaso W. Saavedra, Esq.

/ag
Encls.
cc Alex Carraro

FILED
02 DEC -2 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FILED

02 DEC -2 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is: Cimax USA, LLC.

Article II. Address

The Company's street and mailing address is: 3169 NE 163rd Street, North Miami Beach, Florida 33160.

Article III. Registered Agent

The name and street address of the Company's registered agent is: Damaso W. Saavedra, Esq., 312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Management

This will be a manager-managed company. The name and address of each manager is: Alessandro Carraro, 3169 NE 163rd Street, North Miami Beach, Florida 33160.

Article VI. Company Existence

The Company's existence shall begin effective the date when these Articles of Organization are received in the office of the Secretary of State.

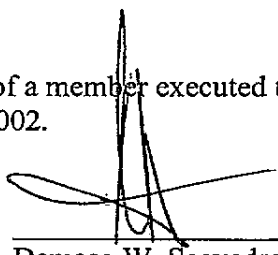
Damaso W. Saavedra, Esq.
Saavedra, Pelosi & Goodwin
312 S.E. 17th Street, 2nd Floor
Ft. Lauderdale, Florida 33316
(954) 767-6333

The undersigned authorized representative of a member executed these Articles of Organization this 21 day of November, 2002.

FILED

02 DEC -2 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Damaso W. Saavedra, Esq.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Cimax USA, LLC., a Florida limited liability company, in the foregoing Articles of Organization of Cimax USA, LLC., I hereby agree to act in that capacity, and, on behalf of the Company, to accept service of process for the Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:



Damaso W. Saavedra, Esq.