# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.

Account Number : I20000000187 Phone : (954)923-4604

Fax Number : (954)923-6545

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## LIMITED LIABILITY COMPANY

HAVANA TRADING, LLC

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Feb. 07 2003 02:06FM P2

FROM : LAW OFFICES

FAX NO. :9549236545

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#### ARTICLES OF ORGANIZATION

FOR

HAVANA TRADING, LLC

## **ARTICLE I**

## NAME

The name of the Florida Limited Liability Company is Havana Trading, I

#### ARTICLE II

#### **COMPANY BUSINESS & MAILING ADDRESS**

The mailing address and street address of the company is: 5189 NW 105 Court, Miami, FL 33178.

### ARTICLE III

#### NUMBER OF UNITS

The company is authorized to issue one thousand (1000) units.

#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

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FROM :LAW OFFICES

FAX NO. :9549236545

Feb. 07 2003 02:06PM P3

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#### ARTICLE V

#### INDEMNIFICATION

The company shall indemnify any incorporator, officer, or director any officer or director to the full extent permitted by law.

#### ARTICLE VI

#### CORPORATE PURPOSE

The company shall do business in and for any purpose allowed by law.

#### ARTICLE VII

#### <u>MANAGEMENT</u>

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each initial manager is:

John W. Bosa, 12555 Biscayne Boulevard, #997, North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned member or authorized representative of

member has executed these articles of organization this \_\_\_\_\_\_ day of February, 2003.

Paul S. Martin, as authorized representative

#### ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above 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 statutes relating to the proper and complete performance of my duties, and am familiar

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with and accept the obligations of my position as registered agent as provided for in Chapter 608,

Florida Statutes.

Paul S. Martin Registered Agent

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TALLANIA SEE, FLORIDA