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## LIMITED LIABILITY COMPANY

castle ventures & trading, llc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION  
FOR  
CASTLE VENTURES & TRADING, LLC

A Florida Limited Liability Company  
(Chapter 608 of Florida Statutes)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act ("the Act") of the State of Florida pursuant to Chapter 608 of the Florida Statutes hereby make, acknowledge, and file the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I  
NAME

The name of the limited liability company shall be **CASTLE VENTURES & TRADING, LLC**  
(the "Company").

ARTICLE II  
DURATION

The Company shall be deemed to have commenced its existence on the date the original articles of organization were filed by the Florida Department of State. The Company's existence shall terminate on 2040 A.D., unless the Company is earlier dissolved as provided in these Articles of Organization or the operating agreement adopted by the Company (the "Operating Agreement") or otherwise terminated in accordance with law.

ARTICLE III  
PURPOSES AND POWERS

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

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**ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS**

The initial mailing and street address of the principal office of the Company shall be 11055 NW 59th Terrace, Miami, Florida 33178, but the location may be changed with approval by the members of the Company present at a meeting (personally or by proxy) representing a majority of the voting power.

**ARTICLE V  
MANAGEMENT**

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The Company will be initially managed by the member(s) signing these Articles of Organization below, until the first meeting of the members, when one or more managers will be elected and qualified upon approval by the members of the Company present (personally or represented by proxy) at a meeting representing a majority of the voting power.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 11055 NW 59th Terrace, Miami, Florida 33178, and the name of its initial registered agent is Frank Castillo.

**ARTICLE VII  
RESTRICTIONS ON MEMBERSHIP**

Additional members may be admitted upon the unanimous approval of each and every member of the Company. Any transfer or assignment of a member's interest must comply with any requirements, then in effect, set forth in the Articles of Organization and the Operating Agreement. A proposed transferee will not be recognized as a member of the Company, unless both the procedures and requirements then in effect under the Articles of Organization and the Operating Agreement are followed and satisfied fully. If either (a) there is no Operating Agreement, and the remaining members of the Company do not approve the proposed transfer or assignment by unanimous written consent of each and every member, or (b) both the procedures and requirements then in effect of the Articles of Organization and the Operating Agreement are not fully

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satisfied; any such transfer or assignment is void from inception and the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the Company or to become a member.

#### **ARTICLE VIII VOTING BY MEMBERS WITHOUT MEETING**

On any matter that is to be voted on by members, the members may take such action without a meeting, without prior notice, and without a vote, if a written consent setting forth the action so taken, is signed by the members having not less than the minimum number of votes that would be necessary to authorize such action at a meeting, but in no event by a vote representing less than the percentage of voting power of the members otherwise present (personally or represented by proxy) at a meeting, if a meeting were held. Within ten (10) days after obtaining such authorization by written consent, written notice must be given to those members that did not consent in writing or were not entitled to vote.

#### **ARTICLE IX AMENDMENT OF OPERATING AGREEMENT AND REGULATIONS**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the members.

#### **ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION**

Any amendment to the Articles of Organization shall be approved by all members of the Company present (personally or represented by proxy) at a meeting representing a majority of the voting power.

#### **ARTICLE XI INDEMNIFICATION**

This Company is empowered to indemnify any officer, member, or manager to the fullest extent permitted by applicable law, as now and hereinafter amended.

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ARTICLE XII  
EXECUTION

The undersigned member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Castle Ventures & Trading, LLC.


IN WITNESS WHEREOF, for the purposes of forming this limited liability company under the laws of the State of Florida, I, the undersigned member, has executed these Articles of Organization this 6 day of May, 2003.

  
Frank Castillo, Initial Member

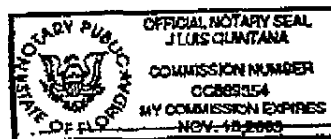
STATE OF FLORIDA            )  
COUNTY OF DADE         ) SS.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank Castillo, known to me and known by me to be the person(s), who, as organizer (s), executed the foregoing Articles of Organization and acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this May 6, 2003.

  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:

These Articles were prepared by:  
J. Luis Quintana, Esq.  
Quintana & Associates, P.A.  
338 Minorca Avenue  
Coral Gables, Florida 33134  
(Fla. Bar No. 768987)



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*[In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]*

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REGISTERED AGENT ACKNOWLEDGEMENT

HAVING BEEN NAMED 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 AS PROVIDED FOR IN CHAPTER 608, F. S.

REGISTERED AGENT

By: Frank Castillo  
Frank Castillo

*[In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]*

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