

L03000016643

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.

(((H03000189719 5)))

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 : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DIVISION OF CORPORATION

03 MAY -8 PM 12:54

RECEIVED

LIMITED LIABILITY COMPANY

OLE PRODUCTS IMPORTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

STATE ARCHIVE
141 LAHASSSE, FL 03/01

03 MAY -8 PM 1:22

AND
FILED

39.0

ARTICLES OF ORGANIZATION FOR
OLE PRODUCTS IMPORTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

OLE PRODUCTS IMPORTS, LLC

ARTICLE II - ADDRESS:

The mailing address and street of the principal office of the Limited Liability Company is:

3761 SW 142ND AVENUE
MIAMI, FL 33175

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by a manager, or managers until the first annual meeting of the members or until their names are elected and qualify, and the name(s) and address(es) of such manager(s) who is/are:

IGNACIO IGLESIAS

3761 SW 142 AVE
MIAMI, FL 33175

RAMON A GUEVARA

3240 SW 129 AVE
MIAMI, FL 33175

03 MAY -8 PM 1:22
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by (i) unanimous resolution and consent of the remaining members under the same terms and conditions as set forth from time to time by the capital contributions with Department of State, State of Florida setting forth the actual contributions of all members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a membership of a member in the limited liability company shall be set forth in a unanimous resolution and consent of the remaining members and in the event there is are less than two members or in the event the remaining members do not reach a unanimous resolution with the determination of a membership of a member within 15 days from said termination, the limited liability company shall be dissolved.

The UNDERSIGNED for the purpose of forming a Limited Liability Company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

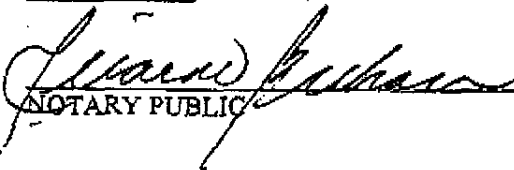
By: 

IGNACIO IGLESIAS

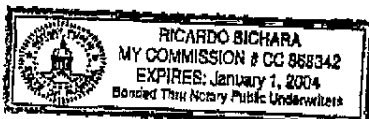
STATE OF FLORIDA)
) SS:
COUNTY OF (DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, IGNACIO IGLESIAS personally appeared to me known to be in the foregoing Articles of Organization, and she acknowledged before me that she executed said Articles of Organization.

WITNESS my hand and seal in said State and County, this 25 day of April, 2003.


NOTARY PUBLIC

COMMISSION EXPIRES:



RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 8 PM 1:22

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT/REGISTER OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTER
AGENT, THE STATE OF FLORIDA.

1. The name of the limited liability company is:

OLE PRODUCTS IMPORTS, LLC

2. The name and address of the registered agent and office is:

**IGNACIO IGLESIAS
3761 SW 142 AVE
MIAMI, FL 33175**

03 MAY -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

DATE

4/28/03