

Division of Corporations

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Florida Department of State
Division of Corporations
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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

RECEIVED
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LIMITED LIABILITY COMPANY

CGPS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

03 MAY 12 AM 8:18
FAS-T CORP. AGENTS, INC.
FAX NUMBER: (305) 716-0346

5-13-03

ARTICLES OF ORGANIZATION

OF

CGPS, LLC

We, the organizers hercof, do hereby execute these Articles of Organization of CGPS, LLC, a limited liability company organized under and pursuant to the Provisions of Chapter 608, Florida Statutes, 1987.

ARTICLE I - NAME

The name of limited liability company is: CGPS, LLC

ARTICLE II - EXISTENCE

This limited liability company shall exist from the date of the filing of these articles of organization with the Department of State in Tallahassee, Florida, or such other offices thereof authorized to accept same, and for a maximum period of thirty (30) years from the date of filing hereof, unless otherwise terminated prior thereto in accordance with the law.

ARTICLE III - PURPOSE OF ORGANIZATION

This company is organized for the express purpose of providing professional services to enterprise clients on a global basis, and for any and all other acts or purposes permitted under Section 608-404, Florida Statute, 1987 and under any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/ or purposes may be otherwise barred or restricted by law.

ARTICLE IV - PLACE OF BUSINESS AND REGISTERED AGENT

- (A) Place of business: the company's place of business within the state of Florida is at the following address:

Place of Business

301 Almeria Avenue # 3
Coral Gables, FL 33134

Mailing Address:

301 Almeria Avenue # 3
Coral Gables, FL 33134

APPROVED
AND
FILED
03 MAY 12 AM 8:18
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FL 32304

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CGPS, LLC

(B) Registered agent: The name and address of the Registered Agent of the company is:

Domingo Alonso
301 Almeria Avenue # 3
Coral Gables, FL 33134

ARTICLE V - ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new members shall be admitted to the company during the term of its existence. Additional members may be admitted only at such times and on such terms as they may unanimously agree.

ARTICLE VII-CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which involuntarily terminates the company, i.e., without the consent of majority of the ownership in the company, then and in that event the remaining and/or surviving members shall be fully entitled to continue the business of the company provided that not less than a majority of the ownership interests then remaining shall have agreed to do so in writing.

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03 MAY 12 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CGPS, LLC

ARTICLE VIII-MANAGEMENT OF THE COMPANY

A) Management by Member: Unless otherwise specifically stated herein, management of the company shall be reserved to and be by the members of the company. The names, addresses and percentage of ownership of the members of the company are:

Members

Enrique Pla

Kevin Bowyer

IN WITNESS WHEREOF, we have hereunto affixed our respective hands and seals as organizers of this limited liability company this May 12, 2003.

✓ 
Enrique Pla

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MAY 12 AM 8:18
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

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CGPS, LLC

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in the Articles of Organization, I hereby agree to act in this capacity, and I further agree to provide the company with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 12, 2003

By: 
Domingo Alonso

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SECURITY
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-12-2003 BY 60322