

L0300 0018803

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.

((H03000200718 2))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

03 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

0650-15519

LIMITED LIABILITY COMPANY

POLLEN, LLC

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

RECEIVED
03 MAY 27 AM 7:20
DIVISION OF CORPORATION

5-27-03

H03000200718

**ARTICLES OF ORGANIZATION
OF
POLLEN, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is POLLEN, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is P.O. Box 52-7424, Miami, Florida 33152-7424.

**ARTICLE III
Registered Agent**

The name of the Company's registered agent in the State of Florida is B & C Corporate Services, Inc. and the address of the Company's registered office is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V
Management**

The Company is to be managed by the members and the name and address of the initial managing member is:

Remigio Davalos
P.O. Box 52-7424
Miami, Florida 33152-7424

**ARTICLE VI
Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 23 AM 9:20

RECEIVED
AND
FILED

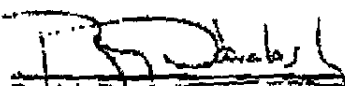
H03000200718

H03000200718

ARTICLE VII
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:



Rodrigo Davalos

AND
FILED
03 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATECORP0200001

H03000200718

H03000200718

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **POLLEN, LLC**
- 2. The name and address of the registered agent and is: **B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.

By: *Gizela Fasco*
Gizela Fasco, Vice President

03 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H03000200718