# 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.

(((H03000220095 1)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

DIVISION OF CORFIDRATION

### LIMITED LIABILITY COMPANY

sunbev international, l.lc.

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUNBEV INTERNATIONAL, L.L.C.

REF: W03000018151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H03000220095 Letter Number: 203A00038593

SECRITIVES ANIO: 17

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(3)

Prepared by: Ira S. Silver, Esq. FL Bar No. 221351 Silver & Silver 108 South Miami Avenue 2<sup>nd</sup> Floor Miami, FL 33130

## ARTICLES OF ORGANIZATION FOR SUNBEY INTERNATIONAL, L.L.C.

ARTICLE I- The name of the Limited Liability Company is SUNBEV INTERNATIONAL,
L.L.C.

ARTICLE II - The mailing address and street address of the principal office of the Limited Liability Company is 555 NE 34 Street, #1903, Miami, FL 33137.

ARTICLE III - The name and the Florida street address of the registered agent is ANDRE McDONALD, 555 NE 34 Street, #1903, Miami, FL 33137.

ARTICLE IV - All of the Limited Liability Company's powers shall be exercised by or under the authority of, and the business and affairs of this company shall be managed under the direction of, the members of this company. This article may be amended from time to time in the regulations of the company by a unanimous vote of the members. The members and their ownership percentage in this company are as follows:

G. FERREIRA DOS SANTOS Het Tasveld 32 3342 GT Hendrik Ido Ambacht The Netherlands 50% ownership

3 JUN 25 AM ID: 17

ANDRE MELO DE TAVARES RUE ANTONIO LUMACK DO MONTE 128 - Sala 602

50% ownership

Recife, Brazil

ARTICLE V - This Limited Liability Company shall exist until dissolved in a manner

H 03000220095

## **№** 03000220095

provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI - Members shall have the right to admit new members by unanimous consent.

Contributions of the new members shall be determined at the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization for the uses and purposes aforesaid. 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 stated herein are true.

ANDRE McDONALD, registered agent / member

Having been named as registered agent and to accept service of process for the above state 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 futies, and I am familiar with and accept the obligations of my position as registered agent as provided for in Capter 1987. S. A.

ANDRE McDONALD, registered agent

H 03000220095

03 JUH 25 MM 10: 17