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# ARTICLES OF ORGANIZATION OF LATIN BROADBAND, L.L.C.

HE UNDERSIGNED CERTIFY THAT WE HAVE ASSOCIATED OURSELVES TOGETHER FOR THE URPOSE OF BECOMING A LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF LORIDA, FLORIDA STATUTE 608 – FLORIDA LIMITED LIABILITY COMPANY ACT, PROVIDING FOR HE FORMATION, RIGHTS, PRIVILEGES, AND IMMUNITIES OF LIMITED LIABILITY COMPANIES FOR ROFIT. WE FURTHER DECLARE THAT THE FOLLOWING ARTICLES SHALL SERVE AS THE HARTER AND AUTHORITY FOR THE CONDUCT OF BUSINESS OF THE LIMITED LIABILITY OMPANY.

#### ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

IE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE LATIN BROADBAND, L.L.C., AND ITS INCIPAL OFFICE AND MAILING ADDRESS SHALL BE LOCATED AT 10540 N.W. 26<sup>th</sup> STREET, SUITE 103, MIAMI, FL 33172, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, BUT IT SHALL HAVE THE IWER AND AUTHORITY TO ESTABLISH BRANCH OFFICES AT ANY OTHER PLACE OR PLACES AS E MEMBERS MAY DESIGNATE.

#### ARTICLE II PURPOSES AND POWERS

ADDITION TO THE POWERS AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA FOR ITED LIABILITY COMPANIES, THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO TRANSACTED, AND WHICH THE LIMITIED LIABILITY COMPANY IS AUTHORIZED TO TRANSACT, ALL BE AS FOLLOWS:

- 1. TO ENGAGE IN ANY ACTIVITY OR BUSINESS AUTHORIZED UNDER THE FLORIDA STATUTES.
- 2. IN GENERAL, TO CARRY ON ANY AND ALL INCIDENTAL BUSINESS; TO HAVE AND EXERCISE ALL THE POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA, AND TO DO ANY AND ALL THINGS SET FORTH IN THESE ARTICLES TO THE SAME EXTENT AS A NATURAL PERSON MIGHT OR COULD DO.
- 3. TO PURCHASE OR OTHERWISE ACQUIRE, UNDERTAKE, CARRY ON, IMPROVE, OR DEVELOP, ALL OR ANY THE BUSINESS, GOOD WILL, RIGHTS, ASSETS, AND LIABILITIES OF ANY PERSON, FIRM, ASSOCIATION, OR CORPORATION CARRYING ON ANY KIND OF BUSINESS OF A SIMILAR NATURE TO THAT WHICH THIS LIMITED LIABILITY COMPANY IS AUTHORIZED TO CARRY ON, PURSUANT TO THE PROVISIONS OF THESE ARTICLES; AND TO HOLD, UTILIZE, AND IN ANY MANNER DISPOSE OF THE RIGHTS AND PROPERTY SO ACQUIRED.

- 4. TO ENTER INTO AND MAKE ALL NECESSARY CONTRACTS FOR ITS BUSINESS WITH ANY PERSON, ENTITY, PARTNERSHIP, ASSOCIATION, CORPORATION, DOMESTIC OR FOREIGN, OR OF ANY DOMESTIC OR FOREIGN STATE, GOVERNMENT, OR GOVERNMENTAL AUTHORITY, OR ANY POLITICAL OR ADMINISTRATIVE SUBDIVISION, OR DEPARTMENT, AND TO PERFORM AND CARRY OUT, ASSIGN, CANCEL, OR RESCIND ANY OF SUCH CONTRACTS.
- 5. TO EXERCISE ALL OR ANY OF THE LIMITED LIABILITY COMPANY POWERS, AND TO CARRY OUT ALL OR ANY OF THE PURPOSES, ENUMERATED IN THESE ARTICLES AND OTHERWISE GRANTED OR PERMITTED BY LAW, WHILE ACTING AS AGENT, NOMINEE, OR ATTORNEY-IN-FACT FOR ANY PERSONS OR CORPORATIONS, AND PERFORM ANY SERVICE UNDER CONTRACT OR OTHERWISE FOR ANY CORPORATION, JOINT STOCK COMPANY, ASSOCIATION, PARTNERSHIP, FIRM, SYNDICATE, INDIVIDUAL, OR OTHER ENTITY, AND IN THIS CAPACITY OR UNDER THIS ARRANGEMENT DEVELOP, IMPROVE, STABILIZE, STRENGTHEN, OR EXTEND THE PROPERTY AND COMMERCIAL INTEREST OF THE PROPERTY AND TO AID, ASSIST, OR PARTICIPATE IN ANY LAWFUL ENTERPRISE IN CONNECTION WITH, OR INCIDENTAL TO THE AGENCY, REPRESENTATION, OR SERVICE, AND TO RENDER ANY OTHER SERVICE OR ASSITANCE IT MY LAWFULLY DO UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, AND IMMUNITIES OF LIMITED LIABILITY COMPANIES FOR PROFIT.
- 6. TO DO EVERYTHING NECESSARY, PROPER, ADVISABLE, OR CONVENIENT FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES, OR THE ATTAINMENT OF ANY OF THE OBJECTS, OR THE FURTHERANCE OF ANY OF THE POWERS SET FORTH IN THESE ARTICLES, EITHER ALONE OR IN ASSOCIATION WITH OTHERS INCIDENTAL OR PERTAINING TO, OR GOING OUT OF, OR CONNECTED WITH ITS BUSINESS OR POWERS, PROVIDED THE SAME SHALL NOT BE INCONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

IE SEVERAL CLAUSES CONTAINED IN THIS STATEMENT OF THE GENERAL NATURE OF THE ISINESS OR BUSINESSES TO BE TRANSACTED SHALL BE CONSTRUED AS BOTH PURPOSES ID POWERS OF THIS LIMITED LIABILITY COMPANY, AND STATEMENTS CONTAINED IN EACH AUSE SHALL, EXCEPT AS OTHERWISE EXPRESSED, BE IN NO WAY LIMITED OR RESTRICTED REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE. THEY SHALL BE IGARDED AS INDEPENDENT PURPOSES AND POWERS.

THING CONTAINED IN THESE ARTICLES SHALL BE DEEMED OR CONSTRUED AS AUTHORIZING PERMITTING, OR PURPORTING TO AUTHORIZE OR PERMIT THE LIMITED LIABILITY COMPANY CARRY ON ANY BUSINESS, EXERCISE ANY POWER, OR DO ANY ACT WHICH A LIMITED BILITY COMPANY MAY NOT UNDER FLORIDA LAWS, LAWFULLY CARRY ON, EXERCISE, OR DO.

#### ARTICLE III EXERCISE OF POWERS

LIMITED LIABILITY COMPANY POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY AND THE BUSINESS AND AFFAIRS OF THIS LIMITED LIABILITY COMPANY SHALL BE MANAGED DER THE DIRECTION OF, THE MEMBERS OF THIS LIMITED LIABILITY COMPANY. THIS ARTICLE Y BE AMENDED FROM TIME TO TIME IN THE REGULATIOMS OF THE LIMITED LIABILITY WPANY BY A UNANIMOUS VOTE OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY.

#### ARTICLE IV

NAGEMENT OF THIS LIMITED LIABILITY COMPANY IS RESERVED TO ITS MEMBERS, WHOSE MES AND ADDRESSES ARE AS FOLLOWS:

ME AND ADDRESSES:

RACIO DANIEL COLOMBINI – 10540 NW 26 ST, #G303, MIAMI, FL 33172 TRICIA BEATRIZ COLOMBINI – 10540 NW 26 ST, #G303, MIAMI, FL 33172 SAR ENRIQUE IGLESIAS – 10540 NW 26 ST, #G303, MIAMI, FL 33172

## ARTICLE V MEMBERSHIP RESTRICTIONS

MBERS SHALL HAVE THE RIGHT TO ADMIT NEW MEMBERS BY UNANIMOUS CONSENT. NTRIBUTIONS REQUIRED OF NEW MEMBERS SHALL BE DETERMINED AS OF THE TIME OF MISSION TO THE LIMITED LIABILITY COMPANY.

MEMBER'S INTEREST IN THE LIMITED LIABILITY COMPANY MAY NOT BE SOLD OR OTHERWISE ANSFERRED EXCEPT WITH UNANIMOUS WRITTEN CONSENT OF ALL MEMBERS.

THE DEATH, RETIREMENT. RESIGNATION, EXPULSION, BANKRUPTCY, OR DISSOLUTION OF A MBER, OR THE OCCURRENCE OF ANY OTHER EVENT THAT TERMINATES THE CONTINUED MBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY, THE REMAINING MEMBERS ALL HAVE THE RIGHT TO CONTINUE THE BUSINESS ON UNANIMOUS CONSENT OF THE MAINING MEMBERS.

#### ARTICLE VI DURATION

IS LIMITED LIABILITY COMPANY SHALL EXIST PERPETUALLY UNTIL DISSOLVED IN A MANNER OVIDED BY LAW, OR AS PROVIDED IN THE REGULATIONS ADOPTED BY THE MEMBERS.

## ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

E OFFICE AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE LIMITED BILITY COMPANY IS 10540 NW 26<sup>TH</sup> STREET, SUITE G303, MIAMI, FL 33172, COUNTY OF MIAMIDE, AND THE NAME OF THE COMPANY'S INITIAL REGISTERED AGENT AT THAT ADDRESS IS SAR E. IGLESIAS.

E UNDERSIGNED BEING THE ORIGINAL MEMBERS OF THE LIMITED LIABILITY COMPANY, RTIFY THAT THIS INSTRUMENT CONSTITUTES THE PROPOSED ARTICLES OF ORGANIZATION LATIN BROADBAND, L.L.C.

CUTED BY THE UNDERSIGNED ON THE 17TH DAY OF JULY 2003.

MBER AUTHORIZED PERSON



#### REGISTERED AGENT/REGISTERED OFFICE

URSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED MITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE EGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

LATIN BROADBAND, L.L.C.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CESAR E. IGLESIAS 10540 NW 26<sup>TH</sup> STREET, SUITE G303 MIAMI, FL 33172

IVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE OVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I REBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS PACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND CEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE .

CESAR E. IGLESIAS

DATE

ΔÚLY 17, 2003