

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
Division of Corporations

Jul 28 2003 11:33AM P2

L03 000027530

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.

(((H03000241108 7)))

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 : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

RECEIVED
03 JUL 28 PM 12:00
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

RETECA, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$125.00

L03-27530
QR

Faxed 7-25-03 JMS

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 Jul. 28 2003 11:02AM P1
TAXSMART



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

JIM SIERRA & ASSOCIATES

SUBJECT: RETECA, LLC
REF: W03000021169

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.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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. #: H03000241108
Letter Number: 303A00043472

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

ARTICLES OF ORGANIZATION OF

RETECA, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

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

The name of the limited liability company shall be RETECA, L.L.C., and its principal office and mailing address shall be located at 14940 SW 166th ST Miami, FL 33187 County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II **PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall 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.

Prepared By:
Jim Sierra & Associates
5550 SW 87th Ave.
Miami, FL 33165
(305) 271-7310
(305) 271-4422 (Fax)

(((H03000241108 7)))

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of 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 of 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 assistance it may 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.

Prepared By:
Jim Sierra & Associates
5550 SW 87th Ave.
Miami, FL 33165
(305) 271-7310
(305) 271-4422 (Fax)

(((H03000241108 7)))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
(((H03000241108 7)))

Jul. 28 2003 11:04AM P5

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV **MANAGEMENT**

Management of this limited liability company is reserved to its members, whose name and addresses are as follows:

Names and addresses:

Hector Luis Perozo Maldonado, President, 14940 SW 166th ST
Miami, FL 33187

Carmen Margarita Nucette Delgado, Vice-President, 14940 SW 166th ST
Miami, FL 33187

Prepared By:
Jim Sierra & Associates
5550 SW 87th Ave.
Miami, FL 33165
(305) 271-7310
(305) 271-4422 (Fax)

(((H03000241108 7)))

(((R03000241108 7)))

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of 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 the members.

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

ARTICLE VI
CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 50.00 cash shall be paid to the limited liability company by Hector Luis Perozo Maldonado and \$ 50.00 cash shall be paid to the limited liability company by Carmen Margarita Nucette Delgado. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. In the event there is more than one member in the future, members will make contributions in equal shares.

ARTICLE VII
PROFIT AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of the conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

Prepared By:
Jim Sierra & Associates
5550 SW 87th Ave.
Miami, FL 33165
(305) 271-7310
(305) 271-4422 (Fax)

(((R03000241108 7)))

(((H03000241108 7)))

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII
DURATION

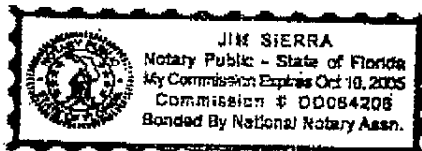
This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

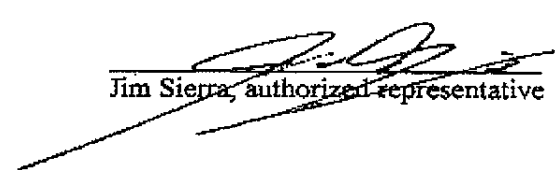
ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is: 14940 SW 166th ST, Miami, FL 33187, County of Miami-Dade, and the name of the company's initial registered agent at that address is: Agico Leon.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **RETECA, L.L.C.**

Executed by the undersigned at: 5550 SW 87th Avenue, Miami, FL 33165, July 25th, 2003.




Jim Sierra, authorized representative

Prepared By:
Jim Sierra & Associates
5550 SW 87th Ave.
Miami, FL 33165
(305) 271-7310
(305) 271-4422 (Fax)

(((H03000241108 7)))

((H03000241108 7))

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: RETECA, L.L.C.

WITH ITS PLACE OF BUSINESS AT: 14940 SW 166th ST MIAMI FL 33187

HAS NAMED AGICO LEON
(Name of registered Agent)

LOCATED AT 14940 SW 166th ST MIAMI FL 33187
(PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE  EROZO

TITLE: President

DATE: July 25th, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE  AGICO LEON
(Registered Agent)

DATE: July 25th, 2003