

L03000030746

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.

((H03000255740 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

las margaritas, L.L.C.

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

RECEIVED
03 AUG 18 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 18 PM 2:15
DIVISION OF CORPORATION

BBB

H 03000255740

(4)

ARTICLES OF ORGANIZATION
OF
LAS MARGARITAS, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be: LAS MARGARITAS, L.L.C.

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be San Luis 869, 5900 Villa Maria, Argentina, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Cesar Mestre, Jr.

The initial registered office address shall be 7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016.

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

| | |
|-----------------------|-----|
| GUILLERMO PEDRO CORIA | 50% |
| JORGE AGUSTIN CORIA | 50% |

ARTICLE VI

The Limited Liability Company will be managed by two managers. The initial managers shall be: GUILLERMO PEDRO CORIA and JORGE AGUSTIN CORIA. Their addresses are:

GUILLERMO PEDRO CORIA
San Luis 869
5900 Villa Maria, Argentina

H 03000255740

03 AUG 18 PM 3:40

FILED

JORGE AGUSTIN CORIA
San Luis 869
5900 Villa Maria, Argentina

ARTICLE VII

The Limited Liability Company does hereby indemnify its Managers for any of their conduct on behalf of or related to their duties as Managers of the Limited Liability Company and holds them harmless for any acts on behalf of or in connection with their services for the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.



GUILLERMO PEDRO CORIA



JORGE AGUSTIN CORIA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of July, 2003, by GUILLERMO PEDRO CORIA, who have personally appeared before me, who are personally know to me, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)



Anna E. Garcia
My Commission 00038428
Expires August 25, 2008

The foregoing instrument was acknowledged before me this 2nd day of July, 2003, by JORGE AGUSTIN CORIA, who have personally appeared before me, who are personally know to me, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____



Anna E. Garcia
My Commission 00038428
Expires August 25, 2008

03 AUG 19 PM 3:40

RECEIVED
FILED

H 03000255740

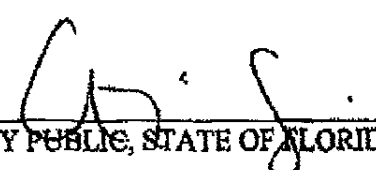
WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.


 CEASAR MESTRE, JR.
 AS REGISTERED AGENT FOR
 LAS MARGARITAS, L. L. C.

STATE OF FLORIDA)
) SS
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of July, 2003, by CEASAR MESTRE, JR., ESQ., who personally appeared before me, who is personally known to me, and who did taken an oath.


 NOTARY PUBLIC, STATE OF FLORIDA
 Print Name: _____



H 03000255740

FILED
 AUG 18 PM 3:40
 2003
 MIAMI, FLORIDA