

LD3000034407

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.

(((H03000274791 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

CYRUS DEVELOPMENTS IV, LLC

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

RECEIVED
SEP 11 AM 11:14
TALLAHASSEE, FLORIDA

03 SEP 11 PM 12:15

RECEIVED

9-11-03

1403000274791

ARTICLES OF ORGANIZATION OF
CYRUS DEVELOPMENTS IV, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, CYRUS DEVELOPMENTS IV, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

SECOND: CYRUS DEVELOPMENTS IV, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, CYRUS DEVELOPMENTS IV, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, CYRUS DEVELOPMENTS IV, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

1403000274791

FIFTH: The limited liability company shall have Three (3) Members:

Name: ERIC P.R. PINTAR

Percentage of ownership: 50%

Name: ERIC MARTIN PINTAR

Percentage of ownership: 25%

Name: GUSTAVO JAVIER USANDIZAGA

Percentage of ownership: 25%

SIXTH: This limited liability company shall be member-managed and will have two managers: ERIC MARTIN PINTAR and GUSTAVO USANDIZAGA.

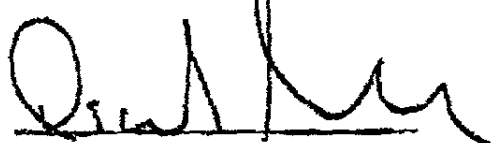
SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of September 2003.



ERIC P.R. PINTAR

Member



GUSTAVO JAVIER USANDIZAGA

Member



ERIC MARTIN PINTAR

Member

03 SEP 2003 11:01

H03000274791

Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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 CYRUS DEVELOPMENTS IV, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/registered office is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By:

For the Company

Date: 9/11/03

H03000274791