

203000045678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

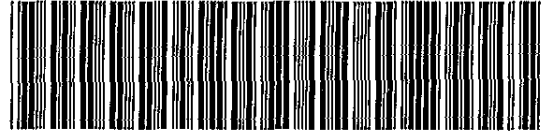
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/19/03--01035--009 **155.00

RECEIVED
03 NOV 19 AM 10:38
DIVISION OF CORPORATION

Handwritten signature

FILED
03 NOV 19 PM 12:37
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CANTA INVESTMENT LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
CANTA INVESTMENT LLC

FILED
NOV 19 PM 12:33
STATE OF FLORIDA
TALLAHASSEE

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I

The name of this limited liability company is:

CANTA INVESTMENT LLC

ARTICLE II

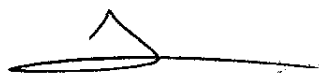
The mailing address and principal office of this limited liability company shall be 180 Madeira Avenue, Coral Gables, FL 33134 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

ENRIQUE GARCIA-MORERA

ARTICLE III

The period of duration for the limited liability company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that this limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all acts, and to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise and which now or hereafter may be authorized by law.



ARTICLE IV

The limited liability company shall be managed by the members with voting power prorated to their interest. The rights and duties of the members shall be set forth in the regulations of this limited liability company which are incorporated herein by reference.

The name and address of the initial member of this limited liability company is:

Mauricio NIETO

180 Madeira Avenue
Coral Gables, FL 33134

The name and address of the managing member is:

Maria Isabella JARAMILLO
180 Madeira Avenue
Coral Gables, FL 33134

ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

ARTICLE VI

The members of the limited liability company shall adopt regulations containing all provisions for the regulation and management of this company which shall be consistent with the laws or these articles.

ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.



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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

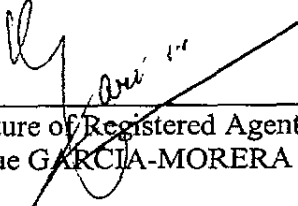
The name of the limited liability company is:

CANTA INVESTMENT LLC

The name and address of the registered agent and office is:

Enrique GARCIA-MORERA
1414 Ponce de Leon Blvd
Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place design 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 statues 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.



Signature of Registered Agent
Enrique GARCIA-MORERA

11-17-03

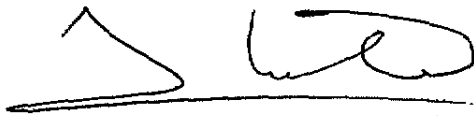
Date

The undersigned authorized representative **CANTA INVESTMENT LLC** deposes and says:

The above named limited liability company has two members.

Mauricio NIETO

Name of Authorized Representative of Member



Signature of Authorized Representative of Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)