

L040000008226

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.

(((H04000021105 3)))

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

EFFECTIVE DATE

1-29-04

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Ducatus Capital Group LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

DIVISION OF CORPORATION

04 JAN 29 PM 6:21

RECEIVED

04 JAN 29 11:39

SECRETARY OF STATE

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

1-30-04

H04000021105

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Ducatus Capital Group LLC

Article II. Address

The Company's street and mailing address is:

Ducatus Capital Group LLC
404 Washington Avenue
Suite 750
Miami Beach FL 33139

EFFECTIVE DATE

1-29-04

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

SECRET
TALLAHASSEE

04 JAN 29 AM 11:29

APPROVED
AND
FILED

H04000021105

Copyright © 1993-2003 CC

H04000021105

Article V. Management


This will be a manager-managed company. The name and address of each manager is:

STEPHEN P. SANTIAGO
404 Washington Avenue Suite 750 Miami Beach FL 33139
ANGELO L. SANTIAGO
404 Washington Avenue Suite 750 Miami Beach FL 33139
PETER J. MORENO JR.
404 Washington Avenue Suite 750 Miami Beach FL 33139

Article VI. Company Existence

The Company's existence shall begin effective as of January 29, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on January 29, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 29 AM 11:38

FILED
AND
FILED

H04000021105

Copyright © 1993-2003 CC

H04000021105

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Ducatus Capital Group LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stout, Assistant Secretary

Date: January 29, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

04 JAN 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H04000021105

Copyright © 1993-2003 CC