

L04000023540

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.

(((H04000064607 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

From:

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

LIMITED LIABILITY COMPANY

cowboy transports are us, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

DIVISION OF CORPORATIONS

04 MAR 26 PM 2:30

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 AM 10:40

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000064607

**ARTICLES OF ORGANIZATION OF
COWBOY TRANSPORTS ARE US, LLC**

(3)

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME:

The name of this Company is COWBOY TRANSPORTS ARE US, LLC (the "Company").

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

2900 S.W. 129th Place
Miami, Florida 33175

ARTICLE III - PURPOSE

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE:**

The name and the Florida street address of the registered agent are:

HENRY A. LOPEZ-AGUIAR
9415 S.W. 72nd Street - Suite 111-A
Miami, Florida 33173

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated 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 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 as provided for in Chapter 608, F.S.

HENRY A. LOPEZ-AGUIAR, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 AM 10:40

H040000064607

This Company is to commence its existence on the date of the execution of these articles and shall exist for thirty (30) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.


ARTICLE VI- MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

ARTICLE VII- ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing members executed these Articles this 26th day of March, 2004.


CARMEN R. MARTINEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 AM 10:40

W41000004607