

L 04000023583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

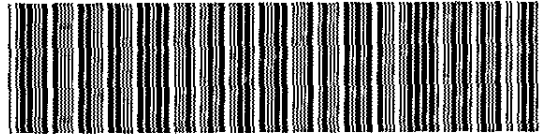
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600031253946

03/29/04--01030--001 \*\*155.00

FILED

04 MAR 29 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 29 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

FILED  
04 MAR 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Rumbos, LLC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ 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/<br>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  
RUMBOS, LLC

ARTICLE I

NAME

The name of The Limited Liability Company is RUMBOS, LLC

ARTICLE II

DURATION CONTINUATION AND COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall exist for thirty (30) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment hereof.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is 201 Alhambra Circle, Suite 901, Coral Gables, Florida 33134

ARTICLE V

The name of the initial registered agent of this corporation is Leonardo Gravier. The street address of the initial registered office of the company in the State of Florida is Verdeja & Gravier, 201 Alhambra Circle, Suite 901, Coral Gables, Florida 33134 (305) 446-3177.

ARTICLE VI

AMENDMENT OF REGULATIONS

The power to adopt, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

FILED  
04 MAR 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

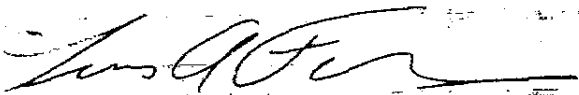
ORGANIZERS

The names and address of the organizers executing these Articles of Organization are as follows:

Flavio Rumbos Lares  
Virginia Betancourt de Rumbos  
Flavio Rumbos Betancourt  
Jorge Rumbos Betancourt  
Maria V. Rumbos Betancourt  
Franciso Rumbos Betancourt  
Maria C. Rumbos Betancourt  
Maria E. Rumbos Betancourt

Avenida Luis Roche  
Edificio Tania  
Piso 2  
Oficina 101  
Altamira Caracas 1062  
Venezuela

Dated March 25, 2004



Signature of authorized representative

Luis A. Figueroa

Typed Name of Signee

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Leonardo Gravier  
Name

201 Alhambra Circle (Suite 901)  
Florida street address (P.O. Box **NOT** acceptable)

Coral Gables, FL 33134  
City, State, and Zip

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 property 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..

Leonardo Gravier  
LEONARDO GRAVIER  
Registered Agent