

L040000024701

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.

((H04000068027 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 : VANEX INTERNATIONAL, INC.
Account Number : I19990000028
Phone : (305)350-0725
Fax Number : (305)350-0749

04 MAR 31 PM 12:53
SECRETARY OF STATE
FALL AHASSF, F, CERO

AND
FILED

LIMITED LIABILITY COMPANY CABALLERO PABON CONSTRUCTION, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

04 MAR 31 PM 4:12
RECEIVED
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
4-1-04

ARTICLES OF ORGANIZATION OF
CABALLERO PABON CONSTRUCTIONS, 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, *Caballero Pabon Constructions, LLC*, and the mailing address and the street address of the principal office of the limited liability company shall 2655 Le Jeune Road, Suite 326, Coral Gables, FL 33134.

SECOND: *Caballero Pabon Constructions, LLC*, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, *Caballero Pabon Constructions, LLC* is formed are:

- (A) to invest in real estate in the state of Florida; and
- (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, *Caballero Pabon Constructions, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 31 PM 12:53

FILED
AND

FIFTH: The limited liability company shall be manager-managed and will have two (2) Members:

Name: Alvaro Caballero

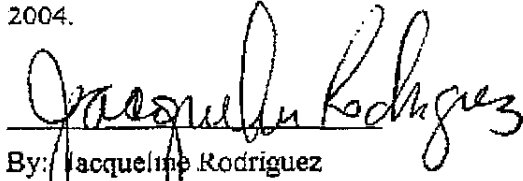
Percentage of Ownership: 50%

Name: Elizabeth Caballero

Percentage of Ownership: 50%

SIXTH: The name and mailing address of the company's registered agent is Jacqueline F Rodriguez , whose mailing address is 2655 Le Jeune Road, Suite 326, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5th day of January, 2004.


By: Jacqueline Rodriguez

AND
FILED
04 MAR 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Caballero Pabon Constructions, LLC*
2. The name of the registered agent is Jacqueline F Rodriguez.
3. The address of the registered agent/registered office is 2655 Le Jeune Road Suite 326, Coral Gables, FL 33134.

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: Jacqueline F Rodriguez
For the Company

Date: 1/5/04

04 MAR 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED