

L04000029471

FLORIDA FILING

APR 16 2004

Apr.

2004

04:33PM

P1

Division of Corporations

Page 1 of 1

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.

((H04000081787 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 : FLORIDA FILING & SEARCH SERVICES
Account Number : F20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED
04 APR 16 AM 7:54
DIVISION OF CORPORATION

04 APR 16 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

JPMH GROUP LLC

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

Name Availability	
Document Examiner	DIC
Updater	DDC
Updater Verifier	DDC
Action Enforcement	DDC
System Verifier	DDC

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 16 2004 04:33PM P2

APR-16-2004 FRI 05:18 PM AIL/RAL/RAIS

FAX NO. 3024215753

P. 02/04

H040000817873

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida Limited Liability Company is:

JPMH Group LLC

Article II. Address

The Company's street and mailing address is:

2801 Ponce de Leon Blvd.

Suite 1280

Coral Gables, FL 33134

Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Pablo Antoniazzi

2801 Ponce de Leon Blvd.

Suite 1280

Coral Gables, FL 33134

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.

Registered Agents Ltd.

1220 North Market Street, Suite 606

Wilmington, DE 19801

800-441-5940

04 APR 16 AM 10:37

FILED
SECRETARY OF STATE
CORPORATIONS

H040000817873

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 16 2004 04:33PM P3

• APR-16-2004 FRI 05:17 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03/04

104000081787 3

Article V. Management

This will be a member-managed company. The name of the initial member(s) is:
Pablo Antoniazzi
Jose Maria Beraza
Horacio Ortiz
Martin Doyle

Article VI. Company Existence

The Company's existence shall begin effective as of the date of filing.

The undersigned authorized representative of a member executed these Articles of Organization on April 15, 2004.


Wendy Gragg
Authorized Representative

04 APR 16 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

104000081787 3

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 16 2004 04:34PM P4

• APR-16-2004 FRI 05:17 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 04/04

H040000817873

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

COMPANY

JPMH Group LLC

REGISTERED AGENT/OFFICE

Pablo Antoniazzi

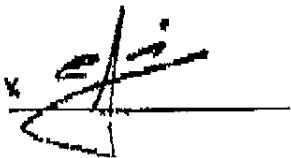
2801 Ponce de Leon Blvd.

Suite 1280

Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate.

I agree to comply with the provisions for 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.



Date: April 15, 2004

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-441-5940

04 APR 16 AM 10:37

FILED
SECRETARY OF STATE
CORPORATE SERVICES DIVISION