

04000033365

Florida Department of State
Division of Corporations
Public Access System

③

Electronic Filing Cover Sheet

4/30 FLC

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.

((H04000095665 3)))

MJH

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 : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305)577-4726
Fax Number : (305)577-7001

LIMITED LIABILITY COMPANY

SOUTHERN CROSS SOURCING LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
04 APR 30 AM 7:45
RECEIVED
04 APR 30 PM 4:12
DIVISION OF CORPORATION

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

HD4000095665 3

**ARTICLES OF ORGANIZATION
OF**

SOUTHERN CROSS SOURCING LLC

These Articles of Organization of Southern Cross Sourcing LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is Southern Cross Sourcing LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and mailing address of the Company is 11505 Fairchild Gardens Ave., Suite 204, Palm Beach Gardens, FL 33410.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 30th day of April, 2004.

By: 

Debra Palmisano

Authorized Representative of the Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

HD4000095665 3

H04000095665 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is Southern Cross Sourcing LLC.
- (2) The name and street address of the Florida registered agent and office are:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard
43rd Floor
Miami, Florida 33131

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 the 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 in Chapter 608, F.S.

PENINSULA REGISTERED AGENTS, INC.

By: 
Debra Palmisano, Vice President

Date: April 30, 2004