

L04000038345

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.

(((H04000110115 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Calatel, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

04 MAY 20 AM 7:25

DIVISION OF CORPORATION

04 MAY 20 PM 10:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE

5/20/04

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Calatel, L.L.C.

Article II. Address

The Company's street and mailing address is:
Calatel, L.L.C.
6422 Collins Avenue
Suite 504
Miami FL 33141

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Luis Agramunt
1390 Brickell Avenue, Suite 200
Miami FL 33131

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.

FLORIDA STATE
SECRETARY OF
DIVISION OF CORPORATIONS
MAY 10 10:08 AM '04

Juris Magister
1390 Brickell Avenue, Suite 200
Miami FL 33131
305-373-5202

EFFECTIVE DATE

5/20/04

Copyright © 1993-2004 CC

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

CALATEL LTD.
6422 Collins Avenue Suite 504 Miami FL 33141

Article VI. Company Existence

The Company's existence shall begin effective as of May 20, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on May 20, 2004.



JURIS MAGISTER

by T. Baez as attorney-in-fact

Juris Magister
1390 Brickell Avenue, Suite 200
Miami FL 33131
305-373-5202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 01:10:08

EFFECTIVE DATE

5/20/04

Copyright © 1993-2004 CC

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Calatel, L.L.C.

REGISTERED AGENT/OFFICE:

Luis Agramunt
1390 Brickell Avenue, Suite 200
Miami FL 33131

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



LUIS AGRAMUNT
by T. Baez as attorney-in-fact

Date: May 20, 2004

Juris Magister
1390 Brickell Avenue, Suite 200
Miami FL 33131
305-373-5202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 AM 10:08

EFFECTIVE DATE

5/20/04

Copyright © 1993-2004 CC