

L04000039663

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.

((H04000112695 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 MAY 25 PM 1:30
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 25 A 10:02

FILED

LIMITED LIABILITY COMPANY

promedande gas, llc

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

Name	
Availability	
Document Examiner	DCC
Updater	ncc
Updater Verifier	DCC
Document Examiner	DCC
Updater	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000112695

ARTICLES OF ORGANIZATION
FOR

PROMENADE GAS, LLC.

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company is PROMENADE GAS, LLC (the "Company").

ARTICLE II
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: C/o 4343 130 South Ave., Wellington, FL 33414.

ARTICLE III
MANAGEMENT

The Company is to be managed by two managers and is, therefore, a manager-managed company. The managers shall be elected from time to time by its Board of Directors.

ARTICLE IV
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time but shall never be less than one. The name and address of the persons who will serve on the board of directors are:

Name	Title	Address
Franklin Hoet Linares	President	4343 130 South Ave., Wellington, FL 33414
Andres Fischer	Vice-President Secretary/Treasurer	1001 Brickell Bay Dr., Suite 1812, Miami, FL 33131

The Company's ownership interest is as follows:

Franklin Hoet Linares	50%
Andres Fischer	50%

H04000112695

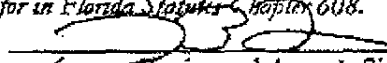
H04000112695

ARTICLE V
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito
_____ Name
1001 Brickell Bay Drive, Suite 1812
_____ Street Address
Miami, FL 33131
_____ City, State 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provide for in Florida Statutes Chapter 608.



 Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 27 day of May 2004.



 Leonardo F. Brito

FILED
 MAY 25 2004
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H04000112695