

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Lagardoso Holdings, A Limited Liability Company

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF ORGANIZATION

OF

LAGARDOSO HOLDINGS, A LIMITED LIABILITY COMPANY

These Articles of Organization of Lagardoso Holdings, a Limited Liability Company (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the members 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 Lagardoso Holdings, a Limited Liability Company.

ARTICLE II ADDRESS

The principal place of business address and mailing address of the Company is 1621 Collins Avenue, Apartment 903, Miami Beach, Florida, 33139.

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 Frank C. Mena, 1621 Collins Avenue, Apartment 903, Miami Beach, Florida, 33139.

ARTICLE IV MANAGEMENT

The Company is to be managed by its Members as set forth in its Operating Agreement and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 22nd day of June, 2004.

By: 

Frank C. Mena

Authorized Representative of the Members

(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).

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**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 Lagardoso Holdings, a Limited Liability Company.
- (2) The name and street address of the Florida registered agent and office are:

Frank C. Mena
1621 Collins Avenue
Apartment 903
Miami Beach, FL 33139

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.

FRANK C. MENA

By: 

Date: June 22, 2004

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