

L040000 64744

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.

((H04000178655 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

04 AUG 31 PM 3:28

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

GAMBOA INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

FILED
04 AUG 31 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION
OF
GAMBOA INVESTMENTS, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608- Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME

The name of the Limited Liability Company shall be GAMBOA INVESTMENTS, LLC (the "Limited Liability Company").

ARTICLE II
STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Limited Liability Company shall be located at 2588 SW 27TH AVE., MIAMI FL 33133, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III
MAILING ADDRESS

The mailing address for the Limited Liability Company shall be 2588 SW 27 AVE., MIAMI, FL 33133.

FILED
04 AUG 31 AM 8:45
SEAL, DEPT. OF STATE
TALLAHASSEE, FLORIDA

(((H04000178655)))

ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 2588 SW 27 AVE., MIAMI, FL 33133, County of Miami-Dade, and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is CONSULTING SERVICES OF SOUTH FLORIDA, INC..

ARTICLE V
PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or government authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by laws, while acting as agent, nominee, or attorney-in-fact for any person or corporations, and perform any service under contract or

FILED
04 AUG 31 AM 8:45
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(((H04000178655)))

otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of the limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with other incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purpose and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI DURATION

The term and duration of the Limited Liability Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Limited Liability Company or otherwise terminated in accordance with law.

04 AUG 31 AM 8:45
FILED
TALLAHASSEE, FLORIDA

ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

The business of the Limited Liability Company may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Member of the Limited Liability Company, or after the occurrence of any other event causing the involuntary dissolution of the Limited Liability Company if, within ninety (90) days after such event, the remaining or surviving Members of the Limited Liability Company unanimously elect to continue the business of the Limited Liability Company.

MANAGING MEMBERS

The Limited Liability Company shall have one or more members (the "Members"). The name and address of the initial Members are:

ELIANNE GAMBOA
Calle 103, No. 12-44
Apto. 601
Bogota, Colombia

MANAGING MEMBER

MARCELO GAMBOA
Calle 103, No. 12-44
Apto. 601
Bogota, Colombia

MANAGING MEMBER

ARTICLE IX
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new Members by unanimous consent. Contributions required of new Members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Limited Liability Company, and may not be sold or otherwise transferred except with unanimous written consent of all existing Members.

ARTICLE X
MANAGEMENT

The name and address of the initial Manager of this Limited Liability

SEAL
TALLAHASSEE, FLA.
AUG 31 2004

04 AUG 31 AM 8:45

FILED

((H04000178655)))

Company is as follows:

ELIANNE GAMBOA
Calle 103, No. 12-44
Apto. 601
Bogota, Colombia

MANAGER

ARTICLE XI
CAPITAL CONTRIBUTIONS


Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members on the following amounts: Elianne Gamboa, \$500.00 (50%) and Marcelo Gamboa, \$500.00 (50%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in their proportionate shares.

ARTICLE XII
PROFITS AND LOSSES

A) Profit sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to its proportionate share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and the day of the commencement date being the date of the filing of these Articles.

B) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in their proportionate shares.

Dated this 31st day of August, 2004


Antonio Garcia
Authorized Representative
For: GAMBOA INVESTMENTS, LLC

04 AUG 31 AM 8:45
FILED
TALLAHASSEE, FLORIDA

(((H04000178655)))

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for GAMBOA INVESTMENTS, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of said position.

Dated this 31st day of August, 2004



Antonio Garcia
Consulting Services of South Florida, Inc.

FILED
04 AUG 31 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA