

L04000068643

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.

((H04000187910 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 SEP 20 PM 12:50

DIVISION OF CORPORATIONS

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

LIMITED LIABILITY COMPANY

el pantano, llc

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

W. F.

Electronic Filing Menu

Corporate Filing

Public Access Help

③

H04000187910

ARTICLES OF ORGANIZATION
FOR

EL PANTANO, 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 EL PANTANO, LLC (the "Company").

ARTICLE II
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: C/o Miero 2599, Moreno, Buenos Aires, Argentina 1744.

ARTICLE III
MANAGEMENT

The Company is to be managed by one manager and is, therefore, a manager-managed company. The manager 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 one (1) member. This number may be increased or decreased from time to time but shall never be less than one. The name and address of the person who will serve on the board of directors is:

Name	Address
Adriana Paraje	Miero 2599, Moreno, Buenos Aires, Argentina 1744.

H04000187910

H0400018 M10

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 2002

 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 14th day of Sept 2004.



 Leonardo F. Brito

SEP 20 2004
 12:18

H04000187910