Division of Corporations Public Access System

2004 OCT -4 A 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H04000197512 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:

: BUSINESS FILINGS Account Name

Account Number : 105256001620 : (608)827-5300 Phone

Fax Number

: (608)827-5501

## LIMITED LIABILITY COMPANY

Caribbean Shipping & Trading LLC

<u></u>		
Certificate of Status	0	
Certified Copy	1	$ar{ar{\ \ \ }}$
Page Count	03	
Estimated Charge	\$155.00	

Electronic Filing Menu

Componate Filing

Public Access Help

OCT-04-2004 12:27
FAX AUDIT # HO40014 15123

## FILED

## ARTICLES OF ORGANIZATION OF Caribbean Shipping & Trading LLC

2004 OCT -4 A 10: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the limited liability company shall be: Caribbean Shipping & Trading LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3844 Heron Ridge Ln., Weston, Florida 33331.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Donato Sasso, 3844 Heron Ridge Ln., Weston, Florida 33331 Maria Grande, 3844 Heron Ridge Ln., Weston, Florida 33331

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # 16400 1975/2.3

OCT-04-2004 12:27 FAX AUDIT#\_

HOY001975123

FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OCT -4 A 10: 17

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATE OF STATE THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE SEE. FLORIDA STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Caribbean Shipping & Trading LLC

The name and address of the registered agent and office is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Schiff, AVP

Business Filings Incorporated

Date: October 4, 2004