

# L04000093014

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.**

(((H04000252252 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED  
04 DEC 23 PM 2:38  
DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

CRITERIA, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED  
2004 DEC 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**ARTICLES OF ORGANIZATION OF**  
**CRITERIA, L.L.C.**

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 AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be CRITERIA, L.L.C., and its principal office and mailing address shall be located at 7023 N.W. 113 PL., MIAMI, FLORIDA 33178, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**PURPOSE 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 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 governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

FILED  
2008 DEC 23 AM 8:15  
SECRETARY  
TALLAHASSEE  
FLORIDA

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 law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or 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 limited liability companies for profit.
6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purpose, 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 others 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 purposes 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 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 III DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulation adopted by the members.

### ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

EDUARDO AZCARATE, 7023 N.W. 113 PL., Miami, Florida 33178  
JORGE BUTRAFA, Calle 7a Oeste No. 25B-09, Apto 1001 Cali, Colombia  
ALEJANDRO ZULUAGA, Calle 51 Nte. No. 3i-27, Cali, Colombia


2004 DEC 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**


The office and mailing address of the initial registered office of the limited liability company is 7023 N.W. 113 PL., Miami, FL 33178, County of Broward, and the name of the company's initial registered agent at that address is Eduardo Azcarate.

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 as provided for in Chapter 808, F.S.

  
\_\_\_\_\_  
Signature

**ARTICLE V**  
**MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is therefore manager – managed company.

  
\_\_\_\_\_  
Manager  
December 14, 2004

**FILED**  
2004 DEC 23 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this December 14, 2004 by Eduardo Azcarate, on behalf of CRITERIA, L.L.C., a limited liability company. He is personally known to me.

*Eduardo D. Vila*

[Notary's signature]

My commission expires: August 5, 2005



Eduardo D. Vila  
Commission # 000047482  
Expires Aug. 5, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**FILED**

2004 DEC 23 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA