# 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.

(((H04000253350 3)))

HLM

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

# LIMITED LIABILITY COMPANY

# COTOPAXI LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/27/2004

**ECFS** 

(((H04000253350)))

## ARTICLES OF ORGANIZATION

OF

## COTOPAXI LLC

#### ARTICLEI

#### Name

The name of this limited liability company is COTOPAXI LLC (hereinafter "the Company").

## ARTICLEJI

#### Address

The mailing address of the Company's principal office is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

#### ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

# ARTICLEIY

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

> World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

(((H04000253350)))

#### ARTICLE Y

## Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

#### ARTICLE VI

# Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

> Elena Diaz 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

## ARTICLE VII

#### Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individuals shall be the initial managers:

> Clemente Vallejo Carlos Serrano

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Elena Diaz, Authorized Representative

**ECFS** 

Dec 27 04 03:05p (((H04000253350)))

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 27th day of December, 2004.

Elena Diaz

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Elena Diaz, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 27th day of December, 2004.

NOTARY PUBLIC

STATE OF FLÖRIDA AT LARGE

My Commission Expires:

Andres Dading de Cortes Commission #DD157178 Expires: Oct 10, 2006 Bonded True Atlantic Bonding Co., Inc. (((H04000253350)))

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of COTOPAXI LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 27th day of December, 2004.

Elena Diaz, Vice President World Corporate Services, Inc.

±;---: