

LD50000015056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400046193714

02/09/05--01054--001 **125.00

FILED
2005 FEB -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7p

WALROTH-SADURNÍ & MENDOZA-TIRADO
A PROFESSIONAL ASSOCIATION

ATTORNEYS & FOREIGN LAW CONSULTANTS

SUNTRUST PLAZA
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FLORIDA
Z.C. 33134
TEL. 305.442.2558
FAX 305.442.9882

TORRE ARCOS
PISO 5
PASEO DE LOS TAMARINDOS NO. 400-A
COLONIA BOSQUES DE LAS LOMAS
C.P. 05120 MÉXICO D.F., MÉXICO
TEL. 52.555.261.4428
FAX 52.555.261.4310

STEPHEN P. WALROTH-SADURNÍ, J.D.
ADMITTED IN FLORIDA
E: WALROTH.S@WSMT-INTLAW.COM

Miami, Florida; 7 February 2005

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Organization: RNT Group, L.L.C.**

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of **RNT Group, L.L.C.**, a Florida *Limited Liability Company*. We would appreciate your filing of these and sending us a certified copy with the applicable filing information in the enclosed self-addressed, stamped envelope. We are enclosing our firm's check in the amount of \$125.00 to cover the following costs:

Filing Fee	\$100.00
Registered Agent Fee	<u>25.00</u>
Total	\$125.00

Thank you for your prompt attention to this matter.

Very truly yours,


Stephen P. Walroth-Sadurní, J.D.

Enclosures (as noted).
SPWS:nr
LLC Art Orgn Ltr.wpd

FILED
2005 FEB -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
RNT GROUP, L.L.C.**

The undersigned member hereby executes and acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company in accordance with the laws of the State of Florida:

ARTICLE I
Name

The name of this Limited Liability Company shall be: **RNT GROUP, L.L.C.**

ARTICLE II
Existence and Period of Duration

In accordance with Section 608.409, Florida Statutes, the existence of this Limited Liability Company shall commence on the date these Articles of Organization are filed by the Department of State after subscription and execution. The duration of this Limited Liability Company shall be perpetual.

ARTICLE III
Address

The *street address* of the principal office of the Limited Liability Company shall be located at:

1800 Prudy Avenue, Suite 1810
Miami Beach, Florida 33139

The *mailing address* of the principal office of the Limited Liability Company shall be:

1800 Prudy Avenue, Suite 1810
Miami Beach, Florida 33139

FILED
2005 FEB -9 PM 3:22
STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Registered Office and Registered Agent

The initial registered office of this Limited Liability Company shall be located at 1800 Prudy Avenue, Suite 1810, Miami Beach, Florida 33139; and the initial Registered Agent of this Limited Liability Company at such office shall be **Eduardo Martinez**. This Limited Liability Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE V
Admission of Additional Members

The Members of this Limited Liability Company shall have the right to admit new Members upon the affirmative vote of TWO THIRDS (2/3) of the existing Members, and the payment of the consideration deemed appropriate for the capital or equity interest of the additional Member.

ARTICLE VI
Incapacity of a Member

The remaining Members of this Limited Liability Company shall have the right to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of said Member, or until its successor is elected and qualifies.

FILED
2005 FEB - 3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII

Management of the Limited Liability Company

Pursuant to Florida Statute § 608.407 (1) (g) (1), the management of this Limited Liability Company is to be entrusted and performed by Managers. The initial Managers of this Limited Liability Company are:

<u>Name</u>	<u>Address</u>
Juan Diego Moreno	1800 Prudy Avenue, Suite 1810 Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned *organizer* has executed these Articles of Organization for the uses and purposes therein stated.



Jose Luis Gralla
as Authorized Representative of RNT de Mexico, S.A. de C.V.

FILED
2005 FEB -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
COUNTY OF NEW YORK

BEFORE ME, the undersigned authority, on this 2nd day of February of 2005, personally appeared **Jose Luis Gralla** who is

- ☐ to me well known to be the person described in and who signed the foregoing Articles of Organization; or,
☒ produced the following identification: **Passport issued by the Country of Spain, No. AC078286,**

and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
My Commission Expires: 06/15/07

RICHARD K. GREELEY
Notary Public, State of New York
No. 01GR5012149
Qualified in New York County
Commission Expires June 15, 2007

FILED
2005 FEB -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT
(Fla Stat. §608.415)

The undersigned, Eduardo Martinez, having been named as registered agent to accept service of process for **RNT Group, L.L.C.**, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Florida Statute § 608.415, Florida Statutes.

DATED this 31st day of January of 2005.

A handwritten signature in dark ink, appearing to read 'Eduardo Martinez', is written over a horizontal line.

Eduardo Martinez

FILED
2005 FEB -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA