ARIAS TOVAR & ASSOCIATES.PA

No.1262 Part 1/31

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# LIMITED LIABILITY COMPANY

# CACAO INVESTMENTS, LLC

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# ARTICLES OF ORGANIZATION OF CACAO INVESTMENTS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named CACAO INVESTMENTS, LLC.

### <u>ARTICLE I: NAME</u>

The name of the Company shall be: CACAO INVESTMENTS, LLC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be: 2622 Wyman Circle, Kissimee, FL 34744

#### ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise, as well as other related commercial and professional activities, and shall conduct any and all lawful business in the United States and abroad.

#### <u>ARTICE V: MANAGEMENT</u>

The Company shall be managed by one or more managers and is therefore a manager - managed Company. The initial manager of the Company shall be two (2) to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transactions in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

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#### The names and addresses of the initial managers are:

Alejandro Jose Bustamante: 2622 Wyman Circle, Kissimee, FL 34744 Nelson Gabriel Bustamante: 2622 Wyman Circle, Kissimee, FL 34744

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. Weston Town Center 1725 Main Street, Suite 209 Weston, FL 33326

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 of Registered Agent

Date: March 22, 2005

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 22th day of March 2005

Signature of Member or Authorized Representative of a Member Alejandro Jose Bustamante - Manager