

MAY-10-2005

15:26

EMPIRE

P.01

L050000 40520

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.

(((H05000119026 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:21

FILED

RECEIVED

05 MAY 10 PM 3:26

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

grupo j.b.-II, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H05000119026

③

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF
GRUPO J.B.-II, LLC

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: GRUPO J.B.-II, LLC

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

101 20th Street
Unit 1906
Miami Beach, Florida 33139

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Frank J. Segredo, Esquire
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156

Frank J. Segredo, Esquire
SEGREDO & WEISZ, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156- Tel. (305) 448-7023 Fax (305) 648-3883
FL Bar No. 358010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:21

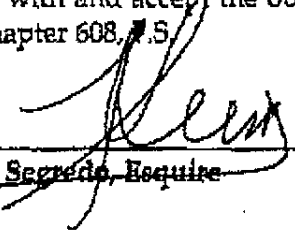
FILED

H05000119026

J.B.-II
J.P.-II

H05000119026

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 608, F.S.


Frank J. Segredo, Esquire

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by, and shall therefore be a manager-managed company:

Jessica Peredo Rincon
101 20th Street
Unit 1906
Miami Beach, Florida 33139

Jose Bernardo Quezada
101 20th Street
Unit 1906
Miami Beach, Florida 33139

IN WITNESS WHEREOF the undersigned, being and constituting the Managers of GRUPO J.B.-II, LLC, do hereby execute and file these Articles of Organization and declare and certify that the facts herein stated are true this 1st day of April, 2005.


Jessica Peredo Rincon, Manager
Jose Bernardo Quezada,
Manager

H05000119026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:21

FILED