Electronic Filing Cover Sheet

Public Access System

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.

(((H05000131748 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 : (305)634-3694 Phone Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

carballo & valdes, l.l.c.

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



Articles of Organization of CARBALLO & VALDES, L.L.C..

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

Article I Name

The name of the limited liability company is CARBALLO & VALDES, L.L.C..

Article II Company Existence

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

Article III <u>Units Of Equity Ownership</u>

Section A. Authorized Units of Equity Ownership. CARBALLO & VALDES, L.L.C. is authorized to issue units of equity ownership, all of which shall be identical units.

Section B. Restrictions on Disposition of Unin. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 51% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by provisions contained in this Section the same as an original Member.

Section C. <u>Limit on Number of Members</u>. All of the Company's issued units shall be held of record by not more than five persons.

Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 14972 SW 104TH STREET, UNIT 111, MIAMI, FL 33196, and the name of its initial Registered Agent at such address is Ariel Carballo.

Article V Principal Office

The mailing address and street address of the principal office of the Company is Ariel Carballo, 14972 SW 104th Street, Unit 111, Miami, Florida 33196.

Article VI Organizer

The name and address of the organizer is:

Ariel Carballo 14972 SW 104 Street

405000131748

USMAY 25 AM 8:

05 MAY 26 AM 8: 32

Unit 111 Miami, Florida 33196

Article VII <u>Purpose And Power</u>

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and accurities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article VIII. Indemnification

The Company shall indomnify any Member, Manager and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member, Manager and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member, Manager and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member, Manager and/or Member-Manager in the event of (i) a breach of such Member, Manager and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member, Manager and/or Member-Manager derived an improper persons benefit, or (iv) acts or omissions for which indemnification is prohibited under the Plorida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member, Manager and/or Member-Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case. upon a determination that indemnification of the Member, Manager and/or Member-Manager is prope the circumstances because such Member, Manager and/or Member-Manager had met the applicable 277 standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article IX Amendment Of Articles of Organization

| The Company reserves the rigi | ment Of Articles of Organization to amend, alter, change, or | | s contained in |
|---|--|--|--|
| these Articles of Organization in the conferred upon Members herein are gra | manner now or hereafter p | rescribed by statute | |
| | *************************************** | | ***** |
| | | | |
| | | | |
| | | | |
| | | | . |
| • | | | |
| | | | |
| | | | |
| | | | |
| Signature of member or authorized repri | esentative of member. | | • |
| Dated May 2005. | | • | |
| • | | | ASS S |
| | Calelle | | AHA AHA |
| | Ariel Carballo Organizer | `````````````````````````````````````` | HASSES ARY 0.2 |
| | | | 15 SIV 45 |
| State of Florida |) | _ · · | 25 H |
| County of Miami-Dade |) 5s , | • | |
| The foregoing instrument was a | cknowledged before me this M | lay, 2005 by Ari | ci Carballo. |
| | · | | |
| | · | | ı |
| (Scal, if any) | Notary Public in and said State | for | , |
| My commission expires on | <u>.</u> | | |

Filed by: Gonzalo Perez, Jr., Esq., GONZALO PEREZ, JR., P.A., 2151 Le Jeune Road, Suite 204, Coral Gables, Florida, 33134 Telephone (305) 446-2311; Faczimile (305) 446-2774

EMPIRE

CARBALLO & VALDES, L.L.C.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: CARBALLO & VALDES, L.L.C.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI-DADE COUNTY, STATE OF FLORIDA, HAS NAMED ARIEL CARBALLO. LOCATED 14972 SW 104TH STREET, UNIT 111, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Quello ARIEL CARBALLO

TITLE: INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

RIEL-CARBALLO

DATE:

MAY 26 AM 8: 32