

WS000056702

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.

(((H05000142578 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
05 JUN -8 PM 3:46
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
RAND HOLDINGS LLC

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

RECEIVED
JUN 5 2005
DIVISION OF CORPORATIONS

WS-56702
OR

Electronic Filing Manual

Corporate Filing

Public Access Help

RECEIVED DATE
6-6-05

((H05000142578)))

**ARTICLES OF ORGANIZATION
OF
RAND HOLDINGS LLC**

ARTICLE I

Name

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

ARTICLE II

Address

The Principal Office and Mailing Address is:

3326 Mary Street, Suite 601
Miami, FL 33133

The Mailing Address is:

c/o Carlos Mauricio Navarro
2829 Bird Avenue Suite 5
PMB 299
Miami FL 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.

ARTICLE IV

Initial Registered Office and Agent

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

Albert J. Lazo, P.A.
3326 Mary Street, Suite 602
Miami, Florida 33133

ARTICLE V

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.

RECEIVED
JUN 08 2005 12:36PM
ECLS
EFFECTIVE DATE
6-10-05

(((H05000142578)))

ARTICLE VI

Authorized Representative and Organizer

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

Albert J. Lazo, Esq.
3326 Mary Street, Suite 602
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The initial managers shall be:

Carlos Mauricio Navarro
2829 Bird Avenue Suite 5
PMB 299
Miami FL 33133

Hugo A. Ramirez
2829 Bird Avenue Suite 5
PMB 299
Miami FL 33133

ARTICLE VIII

Effective date

The effective date of this Company is June 6, 2005.

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.


Albert J. Lazo, Authorized Representative

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-08-02 BY 602

((H05000142578)))

AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 8 day of June 2005.


Albert J. Lazo, Esq.

2005 JUN -9 AM 9:02
SECRETARY OF STATE
PALM SPRING, CA


((H05000142578)))

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 RAND HOLDINGS LLC named in the Articles of Organization herein above 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 8 day of June 2005.

By:


Albert J. Lazo, President
Albert J. Lazo, P.A.

JUN-8 AM 9:02
SECRETARY
FALLS CHURCH, VA