

LOS000099633

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.

(((H05000239792 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 10 AM 8:45

FILED

DIVISION OF CORPORATION

05 OCT 10 PM 2:49

RECEIVED

LIMITED LIABILITY COMPANY
LBG LATINAMERICAN BUSINESS GROUP, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

LOS-99633
9/10/2005

105 000 239 7923.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

LBG LATINAMERICAN BUSINESS GROUP, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

LBG LATINAMERICAN BUSINESS GROUP, LLC.

ARTICLE II - ADDRESS

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

**8203 SW 107 AVE APT A
MIAMI, FL. 33173**

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

The name and the Florida street address of the registered agent are

JORGE ALBERTO PAIPA

8203 SW 107 AVE APT A

Florida street address (P.O.BOX NOT acceptable)

**MIAMI, FL. 33173
City, State, and Zip**

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

105 000 239 7923.

2005 OCT 10 AM 8:45
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

H05000 239 7923

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..


REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

JORGE ALBERTO PAIPA
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

IDANIA I. DIAZ
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

MARIA LEONID GIRALDO
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

GLORIA PICO
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

GUILLERMO CARJAVAL
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

MIRYAM CECILIA VELLOJIN
8203 SW 107 AVE APT A
MIAMI, FL. 33173

MANAGER

LUZ MAYRA DE LA CRUZ
8203 SW 107 AVE APT A
MIAMI, FL. 33173

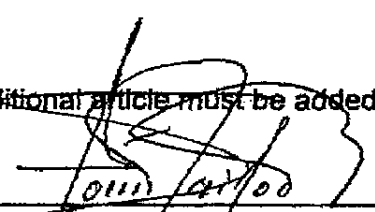
MANAGER

2005 OCT 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED*H05000 239 7923*

H05 000 239 792 3.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JORGE ALBERTO PAIPA
Typed or printed name of signee

H05 000 239 792 3.

FILED

2005 OCT 10 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA