

060000 14795

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.

(((H06000036055 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

*2/10
Cust*

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FLORIDA

06 FEB -9 AM 10:33

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

breeze garden (usa), llc

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

06 FEB -9 PM 12:58
DIVISION OF CORPORATIONS

5

H00000030055

ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY

BREEZE GARDEN (USA), LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name

The name of the Limited Liability Company is: **BREEZE GARDEN (USA), LLC**

ARTICLE II -- Address

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

**BREEZE GARDEN (USA), LLC
C/o. Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134**

STATE
FLORIDA

06 FEB - 9 11:10:33

FILED

ARTICLE III -- Registered Agent, Registered Office

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

**Ernesto Sanchez, Esq.
Ernesto Sanchez, P.A.
815 Ponce de León Blvd., Suite 306
Coral Gables, FL 33134**

1

*Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134*

H00000030055

2

ARTICLE IV – Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

ARTICLE V – Additional Provisions

1. Duration. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.

2. Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

ARTICLE VI – Managers

The initial Managers of the Company shall be:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Maria Dolores Gallego N.	C/o. Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd. #306 Coral Gables, FL. 33134	President
Antonino J. Ingoglia G.	C/o. Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd. #306 Coral Gables, FL. 33134	Vice President and Secretary

Prepared by: *Ernesto Sanchez, Esq. (FL Bar No. 349097)*
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

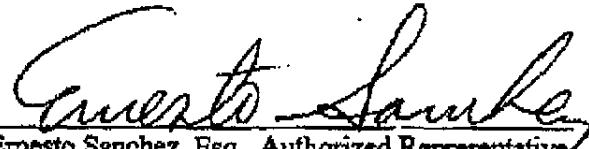
STATE
FLORIDA

06 FEB -9 AM 10:33

FILED

6

IN WITNESS WHEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, this 8th day of February, 2006


Ernesto Sanchez, Esq., Authorized Representative
Florida Bar No. 349097

FILED
06 FEB - 9 AM 10:33
STATE
FLORIDA

Prepared by: *Ernesto Sanchez, Esq. (FL Bar No. 349097)*
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd, Suite 306
Coral Gables, FL 33134



H000000036055

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
OF
BREEZE GARDEN (USA), LLC.

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: February 8, 2006


Ernesto Sanchez, Esq., Registered Agent

06 FEB -9 AM 10:33
FILED

Prepared by: *Ernesto Sanchez, Esq. (FL Bar No. 349097)*
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306
Coral Gables, FL 33134

H000000036055

11