

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

L06000022570

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.

((H06000054996 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

DIVISION OF CORPORATION

06 MAR - 1 PM 1:38

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

promotora g & d, llc

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

2006 MAR - 1 AM 8:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

DB

H06 000054996

ARTICLES OF ORGANIZATION

OF

**PROMOTORA G & D, LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE I: NAME

The name of the Limited Liability Company is PROMOTORA G & D, LLC, a Florida limited liability company (the "Limited Liability Company").

ARTICLE II: DURATION

The existence of the Limited Liability Company shall be perpetual, unless terminated by the unanimous written agreement of all members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any event which terminates the continued membership of a member, unless the existence and business of the company is continued by the consent and agreement of the remaining members owning a majority of the membership interests, or by amendment of these Articles of Organization thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE III: PURPOSE

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV: ADDRESS OF PLACE OF BUSINESS

The initial principal place of business and mailing address in Florida for the Limited Liability Company shall be 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

H06 000054996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 1 AM 8:10

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent in Florida for the Limited Liability Company is Peter M. Lopez and the address of the initial registered agent is 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

ARTICLE VI: CAPITAL CONTRIBUTIONS

The total amount of cash contributed to the Limited Liability Company is One Thousand (\$1,000.00) Dollars in cash and no other property is being contributed to the Limited Liability Company.

ARTICLE VII: ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events or happenings of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon agreement of the members owning a majority of the membership interests of the Limited Liability Company.

ARTICLE VIII: MEMBERS

The name and address of the members of the Limited Liability Company are (i) Emilia Giusti (ii) Roberto Di Lanzo (iii) Patricia Giusti and (iv) Mauricio Di Lanzo, whose addresses are 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

ARTICLE IX: ADDITIONAL MEMBERS

Members may admit additional members upon agreement of the members owning a majority of the membership interests in the Limited Liability Company.

ARTICLE X: CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless the consent to continue of all the remaining members of the Limited Liability Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR - 1 AM 8:10

ARTICLE XI: REGULATIONS

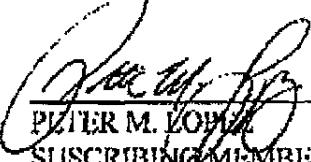
The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the business of the Limited Liability Company.

ARTICLE XII: MANAGEMENT

The management of the Limited Liability Company is reserved to members, or officers of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of member(s) or until his successor is elected and qualified is as follows:

- (i) Emilia Giusti, Manager
1200 Brickell Avenue, Suite 860
Miami, Florida 33131

These Articles of Organization have been executed on the date set forth under the name of the subscribing member.




PETER M. LOPEZ
SUSCRIBING MEMBER
Date: March 1, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR - 1 AM 8:10

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

On this 1 day of March, 2006, before me personally appeared Peter M. Lopez, to me known to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.



Notary Public, State of Florida
Commission No.:
My Commission Expires:



Ingrid Santamaria
Commission #100312430
Expires: Apr 20, 2008
Bonded Through
Atlantic Bonding Co., Inc.

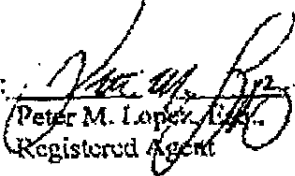
HD6000054996

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of PROMOTORA G & D, I.L.C., a Florida limited liability company the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 1 day of March, 2006.

Peter M. Lopez, P.A.

By: 
Peter M. Lopez, P.A.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR -1 AM 8:10

HD6000054996