

Apr 18 20 07:35p

LAW OFFICE

3053738353

p. 1

Division of Corporations

Page 1

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.

(((H06000104283 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 : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

04/20/06

FLORIDA/FOREIGN LIMITED LIABILITY COMPANY

Tepuy Holdings, L.L.C.

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 19 AM 9:55

FILED

RECEIVED
06 APR 19 AM 7:48
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

3p

**ARTICLES OF ORGANIZATION OF
TEPUY HOLDINGS, L.L.C.**

ARTICLE I - NAME

The name of the Limited Liability Company is:

TEPUY HOLDINGS, L.L.C.

ARTICLE II - ADDRESS

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

19 West Flagler Street Suite 707
Miami, FL 33130

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

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

Rawny Garay, Esq.
19 West Flagler Street Suite 707
Miami, FL 33130

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 - DURATION

The period of duration for the Limited Liability Company shall be: Perpetual

FILED
06 APR 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the managers and the names and addresses of such managers who are to serve as managers are:

Luis Hitti (MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

Oswaldo Hitti (MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

Daniel Hitti (MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

Oscar Hitti (MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

Equipos y Sistemas Hidrocaven, C.A.
(MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

Elie Abou Jaoude (MGRM)
19 West Flagler Street Suite 707
Miami, FL 33130

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be determined by a majority of the members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).


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 facts stated herein are true.)

Rawny Garay, Esq.
(as authorized representative of the above-referenced Members)

FILED
06 APR 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA