

106000042252

Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Laguna Imports, LLC**

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FAX AUDIT # 4060001079763

**ARTICLES OF ORGANIZATION  
OF  
Laguna Imports, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Laguna Imports, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 19390 Collins Avenue, #122, Sunny Isles Beach, Florida 33160.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Tania Perez, 19390 Collins Avenue, #122, Sunny Isles Beach, Florida 33160. Located in the County of Miami-Dade.

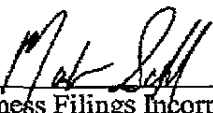
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2046.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Tania Perez, 19390 Collins Avenue, #122, Sunny Isles Beach, Florida 33160  
John Garces, 19390 Collins Avenue, #122, Sunny Isles Beach, Florida 33160  
Lilian Paola Garces, Calle 123, #12-31, Apt. 302, Bogota, Colombia

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Laguna Imports, LLC**

The name and address of the registered agent and office is Tania Perez, 19390 Collins  
Avenue, #122, Sunny Isles Beach, Florida 33160. Located in the County of Miami-  
Dade.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

Tania Perez

Date: 04/19/06

SECRETARY OF STATE  
TANIA PEREZ, FLORIDA

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