

L06000047251

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.

(((H06000125485 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ARCOL USA LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:49

APPROVED  
AND  
FILED



May 5, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: ARCOL USA LLC  
REF: W06000020955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The print in Article VII is too small and bold to make out. Please increase the size of this article before resubmitting or include this article in an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document SpecialistFAX Aud. #: H06000125485  
Letter Number: 006A00031946RECEIVED  
MAY -5 PM 12:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:49

FILED  
AND  
FILED

**ARTICLES OF ORGANIZATION**

**OF**

**ARCOL USA LLC**

*These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 5<sup>th</sup> day of May, 2006.*

**ARTICLE I**

**Name:** The name of the limited liability company is:

**ARCOL USA LLC**

**ARTICLE II**

**Duration:** The company shall have a duration of ninety nine (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

**ARTICLE III**

**Address:** The address of the company principal office and mailing address shall be:

**9737 NW 41<sup>st</sup> STREET #204  
MIAMI, FL 33178**

**ARTICLE IV**

**Register Agent and Address:** The name and address of the initial register agent is:

**DEBORAH KAY ROOT  
8437 TUTTLE AVE. #143  
SARASOTA, FL 34243**

**ARTICLE V**

**New Members:** The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

**ARTICLE VI**

**Continuation:** Upon occurrences of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:49

APPROVED  
AND  
FILED

Page 2

# ARTICLE VII

**Management:** The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

OPERATING MANAGER	DEBORAH K. ROOT	8437 TUTTLE AVE. #142, SARASOTA, FL. 34243
VICE-OPERATING MANAGER	JUAN E. MILLAN	616 CINNAMON TEAL, EL PASO, TX 79932
SECRETARY	JOSE RAMON CARUCHI	1524 CURAMENG COVE, AUSTIN, TX 78748
MEMBER	LUIS FERNANDO DURAN LEON	CALLE 2N No.14-B46 VILLAS DEL PRADO CUCUTA, COLOMBIA
MEMBER	RAFAEL DARIO EUGENIO PARADA	CALLE 2N No.14-E105 VILLAS DEL PRADO CUCUTA, COLOMBIA

# ARTICLE VIII

**Powers:** This company shall have powers listed in Florida Statute 608.404.

# ARTICLE IX

**Transferability:** No member may transfer his, her or its interest in the company without the consent of the other members.

# ARTICLE X

**Regulations:** The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

# ARTICLE XI

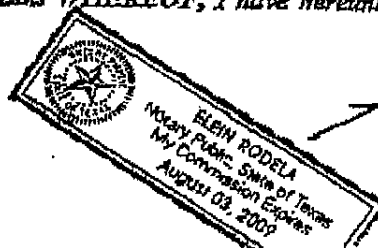
**Arbitration:** Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated

  
**DEBORAH KAY ROOT**  
 MEMBER

I HEREBY CERTIFY on this day before me, appeared Deborah Kay Root who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 5<sup>th</sup> day of May, 2006.



NOTARY PUBLIC

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 MAY 5 AM 11:49

APPROVED  
 AND  
 FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. *The name of the limited liability company is:*

**ARCOL USA LLC**

2. *The name and address of the registered agent and office is:*

**DEBORAH KAY ROOT  
8437 TUTTLE AVE. #143  
SARASOTA, FL. 34243**

*Having been named as registered agent and to accept services 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.*

*Dated as of this 5<sup>th</sup> day of May, 2006*

Signed by:



**DEBORAH KAY ROOT  
REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:49

APPROVED  
AND  
FILED