

L0600006043

Florida Department of State

Division of Corporations

Public Access System

2006 JUN 12 A 10: 50

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H06000155523 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
06 JUN 12 AM 11: 39
DIVISION OF CORPORATIONS

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

latinsol of america, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

AL

Electronic Filing Menu Corporate Filing Menu

Help

FILED

2006 JUN 12 A 10:50

HO6000155523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LATINSOL OF AMERICA, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

ARTICLE I - NAME

The name of the limited liability company is:

LATINSOL OF AMERICA, L.L.C.

ARTICLE II - DURATION

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Dade County, 20801 Biscayne Boulevard Suite 403, Aventura, Florida 33180.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

Guzman & Guzman, P.A.

C/O Mario I. Guzman

9130 S. Dadeland Boulevard, Suite # 1504

Miami, Florida 33156

HO6000155523

FILED

2006 JUN 12 A 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - CONTINUITY

The remaining Members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

ARTICLE VII - MEMBERS/MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its manager(s) according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a manager-managed company. The name(s) and address(es) of the initial managers are:

Manager(s): Salvador P. Gavilan
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Members: Arturo Ibarguen
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Alex Ripol
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

FILED

2006 JUN 12 A 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria de la Luz Zuniga
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Pilar Garcia
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Enrique Suarez
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Nathan Baker
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Moises Braverman
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Laura de Esesarte
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

Hugo Garcia
21055 Yacht Club Dr. Apt. 2009
Aventura, FL 33180

ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation

FILED

2006 JUN 12 A 10:50

ARTICLE IX - CAPITALIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Members will outline their capital contributions under a separate agreement.

ARTICLE X - ADDITIONAL LIABILITY OF MEMBERS

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury the facts stated herein are true.

Dated this 12 day of June 2006.



Salvador F. Gavilan, Manager

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
LATINSOL OF AMERICA, L.L.C.
2. The name and street address of the registered agent are:

Guzman & Guzman, P.A.
C/O Alberto F. Guzman
9130 S. Dadeland Boulevard, Suite # 1504
Miami, Florida 33156

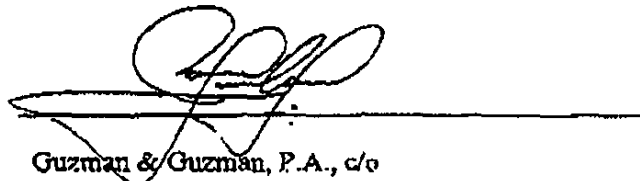
TOTAL P.06

FILED
H060001SS523
2006 JUN 12 A 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above states limited liability company at the place designated in the 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 this 12 day of June, 2006



Guzman & Guzman, P.A., c/o
Mario L. Guzman - Registered Agent

H060001SS523