

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.

(((H06000283539 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

Account Name : EMPIRE CORPORATE KIT COMPANY.

: (305)633-9696

Account Number: 072450003255 : (305) 634-3694 Phone

ELORIDA/FOREIGN LIMITED LIABILITY CO.

FOUNTAIN DISTRIBUTORS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

11/28/2006 3:34 PM 400-28-2006

1 of 1 SUNTU: H

EMP I RE

12: dL

H0000083539

ARTICLES OF ORGANIZATION



OF

FOUNTAIN DISTRIBUTORS, LLC

ARTICLE I

Name

The name of this limited liability company is FOUNTAIN DISTRIBUTORS,LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office is

815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, Florida 33134

Page 1 of 4

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management

The Company is to be managed by managers. The name and address of the managers are:

P. GARCIA, Manager 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, Florida 33134

BOOG NOV 28 AM 8: 58 ESECRETARY OF STATE BALLAHASSEE. FLORIDA

ARTICLE VU

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

Page 2 of 4

ARTICLE IX

Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this 2 tday of November 1	I have	. z made and subscribed the , 2006	ese Articles of (ART ON ART	-
		O hiert		28	
		Oliver J. Langstadt, as A	Authorized Rep	resentative 58	
STATE OF FLORIDA)		•		
COUNTY OF MIAMI-DADE) 88;)				

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 21 day of www. ______, 2006.



My commission expires:

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Page 3 of 4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for FOUNTAIN DISTRIBUTORS, LLC in the State of Florida.

1. The name and address of the limited liability company is:

> FOUNTAIN DISTRIBUTORS, LLC 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Plorida 33134

The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq., 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

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

1 HOU. 2006

OLIVER J. LANGSTADT

Registered Agent

EMP I RE