

Division of Corporations

Page 1 of 1

LOG000193023

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.

(((H06000302966 3)))



H060003029663ABC%

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 : CORPORATE PROCESS SERVICE, INC.
Account Number : I20040000106
Phone : (305) 321-4457
Fax Number : (305) 860-8575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 28 PM 2:58

FILED

RECEIVED

06 DEC 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**CASTILLO HOLDINGS LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF CASTILLO HOLDINGS LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is **CASTILLO HOLDINGS LLC**.
2. Duration. The latest date upon which the limited liability company is to dissolve is January 1, 2054.
3. Mailing Address and Street Address. The Company's mailing and street address is: **c/o Corporate Process Service 2300 Coral Way Suite 201, Miami, Florida 33145**.
4. Registered Agent and Office. The name of the initial registered agent of the Company is **CORPORATE PROCESS SERVICES, INC.** The street address of the initial registered agent of the Company is **2300 Coral Way, Suite 201, Miami, Florida 33145**.
5. Additional Members. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
6. 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.
7. Management of the Company. The management of the limited liability company is vested in a Manager elected by the Members. The following will be the initial Managers:

Name and Address:

PEDRO PABLO CASTILLO

2300 Coral Way
Miami, Florida 33145

PEDRO RONMI CASTILLO

2300 Coral Way
Miami, Florida 33145

FILED
06 DEC 28 PM 3:03
CLERK OF DISTRICT COURT
ALLAHBACH COUNTY FLORIDA

12/28/2006 14:05 305-856-2030

CANTERA & ASSOCIATES

PAGE 03

FROM : EL 12/28/2006 13:16 305-856-2030
From: unknown Page: 1/2 Date: 12/28/2006 1:34:54 PM
FAX NO. : Feb. 28 2006 12:47PM P1
CANTERA & ASSOCIATES PAGE 03

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 28th day of December, 2006.


PEDRO PABLO CASTILLO

FILED
06 DEC 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

1. The name of the limited liability company is:

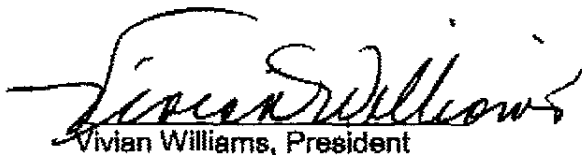
CASTILLO HOLDINGS LLC

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

**CORPORATE PROCESS SERVICES, INC.
2300 Coral Way
Suite 200
Miami, Florida 33145**

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.

CORPORATE PROCESS SERVICES, INC.
Registered Agent


Vivian Williams, President

12/28/06
Date

06 DEC 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED