

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.

(((H07000058374 3)))



H070000583743ABC1

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 : (85

· (850)205-0383

From:

ACCOUNT Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440 Phone : (305)444-6226

Fax Number : (305)442-4829

-5 H 8:55

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AECEIVED

HAR -5 PH 3: 34

ECRETAIN OF STATE

LAHASSEE, FLORIDA

CIBELES GROUP, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 02

H07000058374 3

ARTICLES OF ORGANIZATION

<u>QF</u>

CIBELES GROUP, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is: CIBELES GROUP, LLC.

.

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 21113 JOHNSON STREET, SUITE 117, PEMBROKE PINES, FL 33029. The Board of Managers may from time to time move the principal office to another address in Florida.

H07000058374 3

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That CIBELES GROUP, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be JOAQUIN JOSE ABAD RODRIGUEZ of 21113 JOHNSON STREET, SUITE 117, PEMBROKE PINES, FL 33029.

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this
th day of March, 2007.

The Manager,

JOAQUIN JOSE ABAD RODRIGUEZ

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, JOAQUIN JOSE ABAD RODRIGUEZ, the Manager of CIBELES GROUP, LLC., for and on behalf of the company, who produced AND MANAGER ABAD RODRIGUEZ as identification or is personally known to me, who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this U5 that day of Marc



NOTALY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

H07000058374 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That CIBELES GROUP, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

CARLOS F. ARAZOZA

Managing Director

Arazoza & Fernandez-Fraga, P.A.

Date: March 5, 2007

SECRETARY OF STATIOHS
DIVISION OF CORPORATIONS
AT MAR -5 AM 8: 55