

L07000096475

scripts/enicovt.ex

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.**

((H07000063606 3)))



H070000636063ABC

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2007 MAR -9 A 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**SAWGRASS LOGISTICS, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

RECEIVED

07 MAR -9 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000063606

**ARTICLES OF ORGANIZATION  
OF  
SAWGRASS LOGISTICS, LLC.**

**ARTICLE I - NAME**

The name of this limited liability company is Sawgrass Logistics, LLC.

**ARTICLE II - PURPOSES AND POWERS**

This limited liability company is authorized to transact any business and engage in any activities permitted by the laws of the United States and the State of Florida from time to time for a limited liability company.

**ARTICLE III - PROFITS AND LOSSES**

Profits and losses of this limited company shall be allocated to members as provided in regulations adopted and as may be amended from time to time by the members (the "Regulations").

**ARTICLE IV - DURATION**

This limited liability company shall continue perpetually, unless earlier dissolved in a manner provided by law or pursuant to the Regulations.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of this limited liability company is 4400 North Federal Highway, Suite 29, Boca Raton, Florida 33431.

**ARTICLE VI - MANAGEMENT**

Management of this limited liability company shall be through its managers, a committee of which shall serve as the managers (the "Board of Managers") pursuant to the Regulations until the first annual meeting of members or until their successors are duly elected and qualified. The name and address of the initial Board of Managers are as follows:

FILED  
2001 MAR 19 A 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000063606

Name

Don Tichenro

Address

4400 N. Federal Highway, Suite 29  
Boca Raton, Florida 33431

Joe Ignacio Lluhi

4400 N. Federal Highway, Suite 29  
Boca Raton, Florida 33431

**ARTICLE VII - INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT**

The address of the initial registered office of this limited liability company is 2655 S. LeJeune Road, PH 1-C, Coral Gables, Florida 33134, and the name of its initial registered agent at such address is Jose R. Pujols, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 608 and 48, Florida Statutes, as needed from time to time, with respect to keeping an office open for service of process.

**ARTICLE VIII - RESTRICTIONS ON MEMBERSHIP**

New members of this limited liability company shall be admitted only upon the approval of a majority of the existing membership interests. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

A member's interest in this limited liability company may not be sold or otherwise transferred except with the consent of a majority of the non-transferring membership interests in this limited liability company.

"Membership interest" for purposes of these Articles of Organization shall be determined as provided in the Regulations of this limited liability company.

**ARTICLE IX - CONTINUATION OF THE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if and

FILED  
2007 MAR -9 A 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000063606

only if within 90 days after such occurrence, this limited liability company receives the consent of a majority of the remaining membership interests to continue in existence.

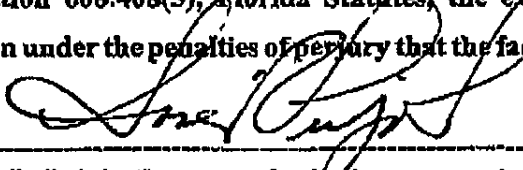
#### ARTICLE X - AMENDMENT

These Articles of Organization may be amended only by the affirmative consent of a majority of the membership interests in this limited liability company.

#### ARTICLE XI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

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

  
 Jose R. Pujols, Esq., as authorized representative of  
 each of the members of Sawgrass Logistics, LLC

Executed this 9<sup>th</sup> day of March, 2007

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for Sawgrass Logistics, LLC., at the place designated in the Articles of Organization, Jose R. Pujols, Esq., agrees to act in this capacity, agrees to comply with the provisions of Section 608.415 and Chapter 48, Florida Statutes, and all other statutes relating to the proper and complete performance of his duties, is familiar with and accepts the obligations of the position of registered agent, including but not limited to keeping open such office, at the following street address:

Jose R. Pujols, Esq.  
 2655 S. LeJeune Road, PH 1-C  
 Coral Gables, Florida 33134

Date: March 9, 2007

  
 JOSE R. PUJOLS, ESQ.

FILED  
 2007 MAR -9 A 7:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA