# L07000049279

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## L07000049279

TELEFAX 305.668.9959 1550 MADRUGA AVENUE, STE. 403 CORAL GABLES, FLORIDA 33146-3019 TELEPHONE 305.443.3412/668.9799 E-mail esdeley@bellsouth.net

May 2, 2007

Division of Corporations

Personal & Confidential

Attention: Mr. Buck Kohl Post Office Box 6327 Tallahassee, Florida 32314 OTMAY - 7 AM 7:53
SECRETARY OF SINIE A
SECRETARY OF SINIE

Re:

Air Vent ExpressLLC, filing of articles of organization.

Dear Buck:

Enclosed for filing please find duplicate (2) originals of the Articles of Organization of the above named limited liability company, appreciating that once such Articles are filed, you order that a certified copy thereof are returned to the undersigned at your earliest opportunity. Likewise, included is a postage prepaid envelope for the

Also enclosed is a check payable to the Department of State in the amount of \$155.00 to cover the following fees:

Filing Fee	\$100.00
Certified copy	30.00
Registered agent designation	<u>25.00</u>
Total	\$155.00

Awaiting to hear from you, if in doubt or if you need additional information, do not hesitate to call me, if in doubt. With best personal regards, I remain

Sincerely yours in Xto.

return of the certified copy above mentioned.

Agustin de Goytisolo, P.A.

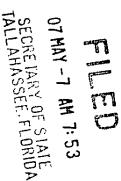
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cc. Mr. Héctor Hernández P.E.

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#### ARTICLES OF ORGANIZATION OF AIR VENT EXPRESS LLC

#### <u>ARTICLE I</u> **Name**



The name of the limited liability company is AIR VENT EXPRESS LLC, sometimes hereinafter referred as the "Company".

#### **ARTICLE II Address**

The mailing address and street address of the principal office of the Company is at 7350 NW 7<sup>th</sup> Street, # 102, Miami FL 33126.

#### **ARTICLE III Initial Registered Office and Agent**

The registered office of this Company is at 1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019, and the name of the registered agent of this Company at that address is Agustín de Goytisolo P.A.

#### **ARTICLE IV Duration and Effective Date**

The period of this Company's duration is perpetual, to commence on the filing of these Articles with Florida's Department of State (its "Effective Date").

#### **ARTICLE V Purpose**

The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

This instrument prepared by:

Agustín de Goytisolo, Esq. 1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019

Direct: Tel: 305.668.9799, Fax: 305.668.9959 & e-mail: esdeley@bellsouth.net

#### ARTICLE VI Management of Company

The business of the Company shall be manager-managed by three (3) member/manager. The manager shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present member/manager are Héctor Hernández, Oscar Blázquez and Raúl Terjeiro, all with offices at 7350 NW 7<sup>th</sup> Street, # 102, Miami FL 33126.

**IN WITNESS WHEREOF**, the undersigned being the General Manager and President of this Company, has hereunto set his hand and seal in Miami-Dade County, Florida, this second (2<sup>nd</sup>) day of the month of May, A.D. 2007.

Héctor Hernández

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida company hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST:

The name of the company is AIR VENT EXPRESS LLC

SECOND:

The address of the Company is 7350 NW 7th Street, # 102, Miami FL

33126.

Officer's Signature:

Title of Officer:

Héctor Hernández

General Manager & President

Date of Execution:

May 2,/2007

#### **ACCEPTANCE:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, WHICH IS NOT AN ATTORNEY, ACCOUNTANT OR FAMILY RELATION WITH THE COMPANY, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES

AGUSTIN DE GOYTISOLO, ESQ.

Date of Execution: May 2, 2007

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