

LS7000060728

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.

((H07000153310 3)))



H070001533103ABCU

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

07 JUN -8 AM 10:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

07 JUN -8 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

caribbean broadcasting company llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

H07000153310

**ARTICLES OF ORGANIZATION OF**  
**CARIBBEAN BROADCASTING COMPANY LLC.**

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

**ARTICLE I - NAME:**

The name of this Company is Caribbean Broadcasting Company LLC (the "Company").

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is:

9415 SUNSET DRIVE, SUITE 175  
MIAMI, FLORIDA 33173

**ARTICLE III - PURPOSE**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE IV**  
**REGISTERED AGENT, REGISTERED OFFICE AND**  
**REGISTERED AGENT'S SIGNATURE:**

The name and the Florida street address of the registered agent are:

HENRY A. LOPEZ-AGUIAR, ESQ.  
9415 S.W. 72<sup>nd</sup> Street - Suite 119  
Miami, Florida 33173

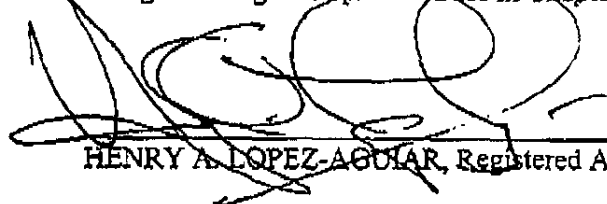
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JUN -8 AM 10:19

107000153310

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.

  
HENRY A. LOPEZ-AGUIAR, Registered Agent

#### ARTICLE V - DURATION

This Company is to commence its existence on the date of the execution of these articles and shall exist for thirty (30) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon 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 VI - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company the names and addresses of the initial managers are:

HENRY A. LOPEZ-AGUIAR  
9415 SUNSET DRIVE, SUITE 119  
MIAMI, FLORIDA 33173

ELOY CEPERO  
9415 SUNSET DRIVE, SUITE 175  
MIAMI, FLORIDA 33173

LILLIAM SIERRA  
9415 SUNSET DRIVE, SUITE 175  
MIAMI, FLORIDA 33173

JOSE FORTUNO  
9415 SUNSET DRIVE, SUITE 175  
MIAMI, FLORIDA 33173

Each manager is authorized to represent the company. Any action taken and any instrument executed by any one of the managers shall be binding on the company.

TOTAL P.04

ARTICLE VII- ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing member has executed these Articles this <sup>th</sup> day of June, 2007.

  
ELOY CEPERO

  
JUAN FORTUNA

  
WILLIAM M. SIERRA

  
HENRY A. LOPEZ AGUIAR

407000153310