Division of Co.

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.

(((H07000218292 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

The state of the state of the same

Division of Corporations Fax Number : (850)205-0383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

: (305) 633-9696

gato enterprises, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

1 of 1

8/30/2007 1:21 PM

EMPIRE CORP KIT

9696889908

H07000218292

ARTICLES OF ORGANIZATION FOR GATO ENTERPRISES, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is:

Gato Enterprises, LLC

ARTICLE II - ADDRESS:

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

> c/o Sofia Powell-Cosio 1900 S. W. Brd. Avenue Miami, FL 33129

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - PURPOSE

The purpose of organization of the Limited Liability Company is to engage in any and all acts, or purposes, as permitted under Section 608.404 of the Florida Statutes, as amended from time to time and for any and sall other applicable or governing laws of time, and for any and all other applicable or governing laws of the State of Florida, except as any of those acts, or purposes, may otherwise be barred or restricted by law.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by a manager, or managers, until the first annual meeting of the members or until their names are elected and qualify and the name(s) and Address(es) of such manager(s) who is/are:

Alberto F. Cosio 1900 S.W. 3rd. Avenue Miami, FL 33129

Manager

Magdalena Sofia Powell-Cosio Manager 1.900 S.W. 3rd. Avenue

Miami, FL 33129

Horooozi

PAGE 02/05

EMPIRE CORP KIT

ARTICLE V - MAILING ADDRESS The mailing address of the Limited Liability Company is:

> c/o Sofia Powell-Cosio P.A. 1900 S. W. 3rd Avenue Miami, FL 33129

ARTICLE VI - REGISTERED AGENT AND ADDRESS

Sofia Powell-Cosio 1900 S. W. 3rd. Avenue Miami, FL 33129

IN WITNESS WHEREOF, these Articles of Organization have been executed this $23^{\rm rd}$. of May, 2007.

Title:

This Instrument Prepared By: Sofia Powell-Cosio, Esq. 1900 S. W. 3rd. Avenue Miami, Florida 33129 (305), 579-9988(305)...57.9-9988 Florida Bar No. 0867942

Notary Acknowledgment on the following page

The Bolle of the Community of the Commun

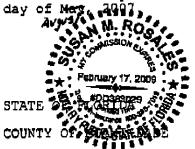
STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Alberto Cosio personally appeared to me known to be the person described in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Organization.

WITNESS my hand and seal in said State and County, this 23



NOTABY PUBLIC- State of Florida

SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Magdalena Sofia Powell-Cosio personally appeared to me known to be the person described in the foregoing Articles of Organization, and she acknowledged before me that she executed said Articles of Organization.

WITNESS my hand and seal in said State and County, this \$2 day of May, 2007.



NOTARY PUBLIC - State of Florida

CERTIFICATE OF DESIGNATION OF

2007 AUG 30 AMIO: 54 SECRETARY OF STATE

9896889908 EZ:EI Z00Z/08/80

H07000218292

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Gato Enterprises, LLC

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

Sofia Powell-Cosio 1900 S. W. 3rd. Avanua Miami, Fl 33129

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 STATUES 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.

Sofia Powell-Cosio

DATE: May 23, 2007

TALLAHASSEE, FLESIDA

HOTOOO21810A