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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LATIN AMERICAN CONSULTING ENGINEERING, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Lou Rodon, Esq.

(Name of Person)

Mary Lou Rodon, P.A.

(Firm/Company)

2222 Ponce de Leon Blvd., PH

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Lucy Perez

(Name of Person)

at ( 305 ) 445-88811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the limited liability company is:

**LATIN AMERICAN CONSULTING ENGINEERING, LLC**

**ARTICLE II – Address:**

The mailing address and the street address of the principal office of the limited liability company is:

**Principal Office Address:**

999 Brickell Bay Drive, Suite 1010  
Miami, Florida 33131 USA

**Mailing Address:**

Same as principal office

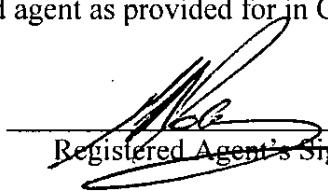
**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and Florida street address of the limited liability company's registered agent is:

Name: Mary Lou Rodon, Esq.  
Address: 2222 Ponce de Leon Blvd., Penthouse  
Coral Gables, Florida 33134

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 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, Florida Statutes.

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)  
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**ARTICLE IV – Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

Title:

“M”= Member

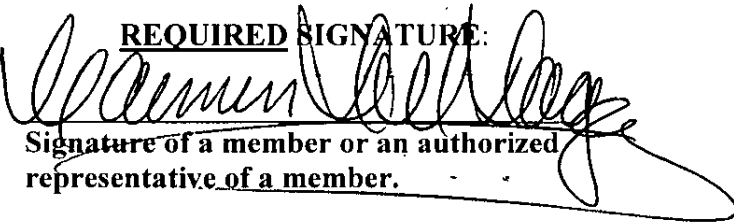
“MGR” = Manager

“MGRM” = Managing Member

MGRM	ALGHERO INVESTMENTS, INC. 999 Brickell Bay Drive, Suite 1010 Miami, Florida 33131 USA
M	SAONA HOLDING LLC 7270 N.W. 12 <sup>th</sup> Street, Suite 760 Miami, Florida 33126 USA
M	IBEROAMERICANA DE CONSULTING, INGENIERIA Y GESTION, S.L. Plaza de Colón, número 5, 4º León, España.

**ARTICLE V- Effective date, if other than the date of filing:\_\_\_\_\_**  
**(OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)**

**REQUIRED SIGNATURE:**

  
**Signature of a member or an authorized representative of a member.**

**Printed Name: Carmen del Dago, as Vice President of  
Alghero Investments, Inc.**

(In accordance with Section 608.40 8(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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