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.

(((H080000355793)))



H080000355793ABC4

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)617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440 Phone : (305)444-6226

Fax Number : (305)442-4829

GIVISION OF CORPORATIONS

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### LATIN WE MANAGEMENT, LLC.

	Certificate of Status	1
H I: 07	Certified Copy	0
	Page Count	03
	Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

FEB 1 2 2008

02/11/08

**EXAMINER** 

#### H08000035579 3

#### ARTICLES OF ORGANIZATION

<u>OF</u>

#### LATIN WE MANAGEMENT, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this Limited Liability Company is: LATIN WE MANAGEMENT, LLC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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 IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 2601 S. BAYSHORE DRIVE, SUITE 235, MIAMI, FL 33133. The Board of Managers may from time to time move the principal office to another address in Florida.

# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That LATIN WE MANAGEMENT, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates LUIS BALAGUER, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2601 S. BAYSHORE DRIVE, SUITE 235, MIAMI, FL 33133.



#### H08000035579 3

### ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

The Initial Managers of the Company shall be:

LATIN WORLD ENTERTAINMENT HOLDINGS, INC., of 2601 S. BAYSHORE DRIVE, SUITE 235, MIAMI, FL 33133

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, effective as of the 1<sup>st</sup> day of January, 2008.

The Manager,

Latin World Entertainment Holdings, Inc., a Florida Corporation

Luis Balaguer
Director

STATE OF FLORIDA ) SS:
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, LUIS BALAGUER, the Director of LATIN WORLD ENTERTAINMENT HOLDINGS, INC., Manager of LATIN WE MANAGEMENT, LLC., for and on behalf of the Company, who produced <u>DRAJER' HCENTE</u> as identification, or is personally known to me, who being by me first duly sworn, acknowledge that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 31 th day of January, 2008.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires:

July 10, 2009

CONCEPCION PAZ-OLIVA

MY COMMISSION # DD448901

EXPIRES: July 10, 2009

HO8000035579 3 (407) 208-0153 Porida Notary Service Core

#### новооооз5579 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That LATIN WE MANAGEMENT, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates LUIS BALAGUER, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2601 S. BAYSHORE DRIVE, SUITE 235, MIAMI, FL 33133.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent,

LUIS BALAGUER
January 31, 2008

OF LED II WE ST DE