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# LORIDA/FOREIGN LIMITED LIABILITY CO.

# CARUSO INTERNATIONAL HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF CARUSO INTERNATIONAL HOLDINGS, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

# ARTICLE I

# NAME

The name of the limited liability company is CARUSO INTERNATIONAL HOLDINGS, LLC (the "Company").

#### ARTICLE II

#### <u>ADDRESS</u>

The principal and mailing address of the Company is:

11112 NW 71 Terrace Miami, FL 33178

#### ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 11112 NW 71 Street, Miami, FL 33178 as the street address of the initial registered office of the Company and names Eduardo Gaviria Diaz as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

SECRETARY OF SIAIL
DIVISION OF CORPORATIONS

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#### ARTICLE V

# **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE VI**

## **MANAGERS**

The name and address of the initial Manager of the Company is:

Eduardo Gaviria Diaz 11112 NW 71 Terrace Miami, FL 3318

# ARTICLE VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE VIII

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Land day of February, 2008.

Jeffrey L. Rubinger,

Duly Authorized Representative of the

Members

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CARUSO INTERNATIONAL HOLDINGS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608. Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 29 day of February, 2008

y: Coducedo y Graz Educado F. Dinz Mendez

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SECRETARY OF STATE OF CORPORATIONS