

**LD8000026279**

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.**

((H08000064523 3)))



H080000645233ABC

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

**L. SELLERS**

MAR 13 2008

**EXAMINER**

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

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**AGENCIAMAE, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

**RECEIVED**

08 MAR 12 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 12 AM 8:38

**FILED**

H08000064523 3

ARTICLES OF ORGANIZATION

OF

AGENCIAMAE, 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: AGENCIAMAE, 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 430 LINCOLN RD, MIAMI BEACH, FL 33139. 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 AGENCIAMAE, 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, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be ARAZOZA & FERNANDEZ-FRAGA, of 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.

H08000064523 3

2008 MAR 12 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H08000064523 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:


CARLOS TELLEZ BORTONI of  
430 LINCOLN RD, MIAMI BEACH, FL 33139

MARCUS FONSECA of  
420 LINCOLN RD # 408, MIAMI BEACH, FL 33139

BETO BISCAIA of  
420 LINCOLN RD # 408, MIAMI BEACH, FL 33139

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this  
16 day of October, 2007

22 January, 2008

  
CARLOS TELLEZ BORTONI  
Manager

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

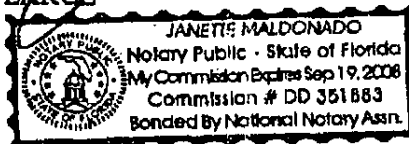
PERSONALLY appeared before me, CARLOS TELLEZ BORTONI, the Manager of AGENCIAMAE, LLC., for and on behalf of the Company, who produced T421-107 70 101-0 de as identification, or is personally known to me, who being by me first duly sworn, acknowledge that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 16 day of October, 2007.

22.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



H08000064523 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 12 AM 8:38

FILED

H08000064523 3

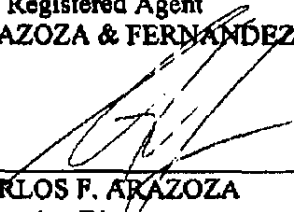
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST: That AGENCIAMAE, 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 ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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  
ARAZOZA & FERNANDEZ-FRAGA, PA

By:   
CARLOS F. ARAZOZA  
Managing Director

Date: 03/12/2008

2008 MAR 12 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H08000064523 3