1080004490666

(Requestor's Name)			
·			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
·			
·			





000129443100

05/15/08--01014--007 *

**130.00

DB HAY 15 PH 1:15
SECRETARY OF STATE
SECRETARY OF STATE

田田

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	COBALT CONSTRUCTION GROUP, LLC	
	(Name of Limited Liability Company)	
The en	nclosed Articles of Organization and fee(s) are submitted for filing.	
riease	e return all correspondence concerning this matter to the following:	
	Fernando J. Portuondo, Esq.	
	(Name of Person)	08
	Fernando J. Portuondo, P.A.	幾美
	(Firm/Company)	到 5
	2121 Ponce De Leon Blvd., Suite 950	08 MAY 15 PM 1:19
	(Address)	F.S.
	Coral Gables, Florida 33134	意思
	(City/State and Zip Code)	
For fu	orther information concerning this matter, please call:	
Ferr	nando J. Portuondo, Esq. at (305) 567-9953	
•	(Name of Person) (Area Code & Daytime Telephone Number)	
Enclo	osed is a check for the following amount:	
] \$125	5.00 Filing Fee Status S155.00 Filing Fee Status Certificate of Status Certified Copy (additional copy is enclosed) S160.00 Filing Fee Certified Copy (additional copy is enclosed)	s &
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF ORGANIZATION OF COBALT CONSTRUCTION GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Figs. Chapter 608, hereby make, acknowledge, and file the following Affice of Organization.

ARTICLE I -- NAME

The name of the limited liability company is: COBALT CONSTRUCTION GROUP, LLC (hereinafter "the Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is: 1789 SW 3Rd Avenue, Miami, Florida 33129

ARTICLE III -- DURATION

The Company shall commence its existence on the date Articles Of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles organization or in any Operating Agreement of the Company.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are Fernando J. Portuondo, Esq., Fernando J. Portuondo, P.A., 2121 Ponce De Leon Blvd., Suite 950, Coral Gables, FL 33134.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in any Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in any Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

-1-

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of the remaining members.

ARTICLE VII -- MANAGEMENT

The Company shall be managed by the members in accordance with any Operating Agreement adopted by the members for the management of the business and affairs of the Company An Operating Agreement of the Company may contain any provisions for the regulation and management of the affairs of the Company and inconsistent with law or these Articles Of Organization. The names and addresses of the members of the Company are:

NAME

LUIS FELIPE PORRO Managing Member

JUAN CARLOS PORRO Managing Member

DANIEL MENDICINO Managing Member

ADDRESS

1789 SW 3rd Avenue Miami, Florida 33129

1789 SW 3rd Avenue Miami, Florida 33129

1789 SW 3rd Avenue Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles Of Organization at Miani, Florida, on 2008.

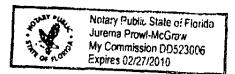
Fernando Authorized

// Portuondo, htative

instrument was acknowledged before on me foregoing Fernando J. Portuondo who is 2008, by produced as me or ntificati

tary Public -orida

JUMMA FROWI-MCEREN int Name: _





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, COBALT CONSTRUCTION GROUP, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is COBALT CONSTRUCTION GROUP, LLC.
- 2. The name and street address of the registered agent in Florida are:

Fernando J. Portuondo, Esq. Fernando J. Portuondo, P.A. 2121 Ponce De Leon Blvd. Suite 950 Coral Gables, FL 33134

Fernando J.// Portug Authorized Representative

The undersigned, being the person named in the Articles Of Organization of COBALT CONSTRUCTION GROUP, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated limited liability company at the place designated in the Articles Of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Fernando J. Portuondo, Esq. Fernando J. Pontuondo, P.A. 2121 Ponce De Leon Blvd. Suite 950

Coral Gables, FL 33134