

**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.

(((H08000143514 3)))



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

JUN - 5 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPEXAMINER

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

international business solutions, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

9696889908

of l

6/3/2008 12:25 PM 0P/04/5008 IS:2d

EMPIRE CORP KIT



June 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INTERNATIONAL BUSINESS SOLUTIONS, L.L.C.

REF: W08000027283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: E08000143514 Letter Number: 708A00034735

P.O BOX 6327 - Tallahassee, Florida 32314

# H08000143514

# ARTICLES OF ORGANIZATION

OF

# INTERNATIONAL BUSINESS SOLUTIONS, L.L.C.

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company (L.L.C.) Under the laws of the State of Florida.

# ARTICLE I

### NAME OF COMPANY

The name of this organization shall be:

INTERNATIONAL BUSINESS SOLUTIONS, L.L.C.

### ARTICLE II

#### DURATION / CONTINUATION AND COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall exist for (30) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment thereof.

### <u>ARTICLE III</u>

#### **PURPOSE**

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

### ARTICLE IV

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of this Limited Liability Company's principal office is:

4649 Ponce De Leon Blvd., Suite #404 Coral Gables, Florida 33146

CRETARY OF STATE

10 :6 WY 1- NOT 800

H08000143514

-1-

06/04/5008 15:24 302233688

### ARTICLE V

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is <u>Nelson Cabaltero</u>. The street address of the initial registered office of this Limited Liability Company in the State of Florida is <u>4649 Ponce De Leon Blvd.</u> Suite #484. Coral Gables, Florida 33146.

### ARTICLE VI

#### CAPITAL

The initial capital of the Limited Liability Company is \$1,000, which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

#### **ARTICLE VII**

#### ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing Members.

#### ARTICLE VIII

#### DISSOLUTION: WINDING UP: LIQUIDATION

- A. <u>Dissolution</u> The Limited Liability Company shall be dissolved on the happening of any of the following events:
  - 1. Termination of the term specified herein.
  - 2. Withdrawal, retirement, death or expulsion of any Member.
  - Dissolution or bankruptcy or any Member who is entity.
  - 4. Agreement of the Members.
  - 5. Upon one (1) year prior written notice of demand for dissolution given by a Member.
- B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company if there is the consent of all of the remaining Members.

108 JUN -4 AN 9: 04

-2-

## ARTICLE IX

#### MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

Manuel Gutierre2

4649 Ponce De Leon Blvd., Suite #404, Coral Gables, FL 33146

Nelson Caballero

4649 Pomos De Leon Blvd., Suite #404, Coral Gables, FL 33146

# ARTICLE X

#### RESTRICTION OF TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing members.

# ARTICLE XI

# AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of this Limited Liability Company shall be vested in the Members of the Company.

### ARTICLE XII

ORGANIZERS AND MEMBERS

IN WITNESS WHEREOF, the undersigned has made, subscribed and

acknowledged these Articles of Organization this 3rd day of June, 2008.

Manuel Gutienez

President and Organizer

4649 Ponce De Leon Blvd., Suite #404

Coral Gables, Florida 33146

H08000143514

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that INTERNATIONAL BUSINESS SOLUTIONS, L.L.C. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Organization at the city of Coral Gables, State of Florida, has named Manuel Gutierres, 4649 Ponce De Leon Blvd., Suite #404, Coral Gables, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

Manuel Catierres

(Subscriber-Member)

DATE:

6/2/08

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated company, at the place designated in this certificate, I bereby 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.

SIGNATURE:

Nelson Caballera, Resident Agent

PILED

2008 JUN -4 AM 9: 04

SECRETARY OF STATE

H08000143514