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.

(((H080001707173)))



H080001707173ABC+

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:

: RASCO, REININGER, PEREZ & ESQUENAZI, Account Name

Account Number : 104076000124 Phone : (305)476-7100

Fax Number (305) 476-7102

FLORID A/FOREIGN LIMITED LIABILITY CO.

OPTIMA INTERNATIONAL, LLC

1.000	
Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

T. CLINE JUL 15 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No.: H0800017'0717 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

OPTIMA INTERNATIONAL, LLC

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Miami Corporate Systems, Inc. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ÆGISTERED <u>A</u>GENT:

MIAMI CORPORATE SYSTEMS, INC.

Salomon B. Esquenari, Assistant Vice President

Audit No: H08000170717 3
This instrument was prepar at by:
Salomón B. Esquenazi, Esq.
Rasco Reininger Percz Esquenazi & Vigil, P.L.
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. H080001707173

ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the managers who are to serve as initial managers are:

Jose Bromberg Montes Urales No. 760-4 Colonia Lomas de Chapultepec 11000 Mexico DF, Mexico

Aricl Bromberg
Montes Urales No. 760-4
Colonia Lomas de Chapultepec
11000 Mexico DF, Mexico

Gregorio Bromberg
Montes Urales No. 760-4
Colonia Lomas de Chapultepec
N000 Mexico DF, Mexico

Signalure of a member or surherized representative of a member.

In accordance with section 608.408(3), Florida Statutes,

affirmation under the penalties of perjury that the facts stated herein are true.

3552-0005/683875

Audit No.: H080001707173
This instrument was propared by:
Səlomón B. Esquenazi, Esq
Rasco Reininger Perez & Esquenazi & Vigil, P.L.
283 Catalonía Ave., 2nd Fit or
Coral Gables, Florida 33134
(305) 476-7100