

### 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.

(((H08000210352 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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 0724 50003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DONSANDRO, LLC

Certificate of Status	0
Certified Copy	. 1
Page Count	06
Estimated Charge	\$155.00

PAGE 01/06

l of l

tronic Filing Menu

Corporate Filing Menu

Help

9/8/2008 4:27 PM

EMPIRE CORP KIT

3026339696 92:11 8002/60/60

ACD 1 A 2008

FILED

08 SEP -9 AM 8: 19

40800 BBH

ARTICLES OF ORGANIZATION

ALLAHASSEE FLORIDA

OF

### DONSANDRO, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §608.411(3).

# ARTICLE I

The name of the limited liability company shall be DONSANDRO, LLC (the "Company").

## ARTICLE II ADDRESS

The initial mailing address and street address of the principal office of the Company is 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.

#### ARTICLE III DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131 A P

DONSANDRO, LLC Articles of Organization

1

H08000210352

## ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, 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 the operating agreement of the Company, but the transferes 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. The name and address of the initial members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), are as follows:

#### Member Name

### Membership Interest Percentage

50.00%

Daniel Cambon
121 Crandon Boulevard, No. 261
Key Biscayne, Florida 33149

Sandro Calloni 50.00% Casa Azzurra 111

Puerto Calero 35571, Yaiza-Lanzarote Spain

#### ARTICLE VI MANAGEMENT

The Company shall be a member-managed company as provided in Florida Statutes, §608.422, and shall be managed by the members in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managing Member(s) of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a):

#### Managing Member Name

Daniel Cambon 121 Crandon Boulevard, No. 261 Key Biscayne, Florida 33149

Sandro Calloni
Casa Azzurra III, Puerto Calero 35571
Yaiza-Lanzarote, Spain

DONSANDRO, LLC
Articles of Organization

2

·

## ARTICLE VII INDEMNIFICATION

To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this the <u>5</u> day of June 2008.

By:

Name: SANDRO CALLONI

DONSANDRO, LLC Articles of Organization

### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 608.415, the following is submitted:

DONSANDRO, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: June <u>5</u>, 2008

Por-

Name: SANDE CALLON

Name: DAMEL

DONSANDRO, LLC Articles of Organization

7

### H08000210352

### ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

### DONSANDRO, LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: June 5, 2008

Attest:

Secretary of Registered Agent

SANTIAGO J. PADILLA, P.A

Santiago J adilla,

President of Registered Agent

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Mizmi, Florida 33131

SECRETARY OF STATE

DONSANDRO, LLC Articles of Organization H08000210352

\_