

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.

(((H08000230925 3)))



H080002309253ABC\$

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

dag international, llc

RECEIVED 8 OCT -7 PM 2: 21, ECHINAL OF STATE

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

J. BRYAN

OCT -8 2008

EXAMINERHelp

Electronic Filing Menu (

Corporate Filing Menu

l of l

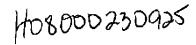
10/7/2008 11:16 AM

PAGE 01/05

EWBIBE COBB KIL

9696663906

pp:II 800Z/Z0/0I



ARTICLES OF ORGANIZATION

OF

DAG INTERNATIONAL, 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 NAME

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

ARTICLE IJ

The initial mailing address and street address of the principal office of the Company is 701 Brickell Avenue, Suite 1550, 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

H08000230925

DAG INTERNATIONAL, LLC Articles of Organization 1

PAGE 02/05

EMPIRE CORP KIT

10/01/5008 11:44 305633696

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 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.



ARTICLE VI MANAGEMENT

The Company shall be a manager-managed company as provided in Florida Statutes, §608.422, and shall be managed by the managers 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 Manager(s) of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a):

Manager Name

Daniel Umansky 701 Brickell Avenue, Suite 1550 Mismi, Florida 33131

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.

DAG INTERNATIONAL, LLC Articles of Organization

2

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this the 6 day of October 2008.

Attest:

Santiago J. Fagilia, Secretary of Organizer SANTIAGO J. PADILLA, P.A

Santiago J

President of Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miaroi, Florida 33131 SECTIVE TARY OF GRAPIONS
OF OCT -7 AM 9: 31

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

DAG INTERNATIONAL, 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: October 6, 2008

Attest:

Santiago Lyadyra, Secretary of Organizer SANTIAGO J. PADILLA, P.A.

Bv:

Santiago I Padella,

President of Organizer

Santiago J. Padilla, P.A.

1001 Brickell Bay Drive, Suite 1704

Miami, Florida 33131

DAG INTERNATIONAL, LLC Articles of Organization

3

H08000230925

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

DAG INTERNATIONAL, 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: October 6, 2008

Attest:

Santiago J. Padžíva, Secretary of Organizer

DAG INTERNATIONAL, LLC Articles of Organization

SANTIAGO J. PADILLA, P.A.

Santiago J. Badina, President of Organizer

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

H08000230925