

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**208000105870**

**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.**

(((H08000256005 3)))



H080002560053ABC-

**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

FILED  
08 NOV 13 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**casual group investments (usa), llc**

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

**D. BRUCE**

NOV 14 2008

**EXAMINER**

RECEIVED  
08 NOV 13 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000256005

**ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY**

**CASUAL GROUP INVESTMENTS (USA), LLC.**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name**

The name of the Limited Liability Company is: **CASUAL GROUP INVESTMENTS (USA), LLC.**

**ARTICLE II — Address**

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

Casual Group Investments (USA), LLC.  
C/o. Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd.  
Suite 301  
Coral Gables, FL 33134

**ARTICLE III — Registered Agent, Registered Office**

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

Ernesto Sanchez, Esq.  
Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd.  
Suite 301  
Coral Gables, FL 33134

FILED  
08 NOV 13 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1  
Prepared by: *Ernesto Sanchez, Esq. (FL Bar No. 349097)*  
*Ernesto Sanchez, P.A.*  
*1313 Ponce de Leon Blvd. Suite 301*  
*Coral Gables, FL 33134*

H08000256005

#### ARTICLE IV — Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

#### ARTICLE V — Additional Provisions

1. Duration. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
2. Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

FILED  
08 NOV 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2  
\_\_\_\_\_  
*Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)*  
*Ernesto Sanchez, P.A.*  
*1313 Ponce de Leon Blvd. Suite 301*  
*Coral Gables, FL 33134*

*Ed*

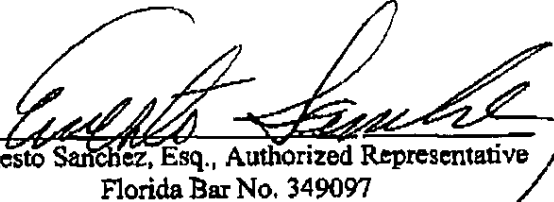
**ARTICLE VI — Managers**

The initial Managers of the Company shall be:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Elias Avelar	c/o Elias Avelar 13015 S.W. 132 Ave. Miami, Fl. 33186	MANAGER
Daniel J. Coronado	c/o Elias Avelar 13015 S.W. 132 Ave. Miami, Fl. 33186	MANAGER
Ysaac Coronado	c/o Elias Avelar 13015 S.W. 132 Ave. Miami, Fl. 33186	MANAGER

FILED  
08 NOV 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 17<sup>th</sup> day of November, 2008.

  
Ernesto Sanchez, Esq., Authorized Representative  
Florida Bar No. 349097

3  
Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)  
Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd. Suite 301  
Coral Gables, FL 33134



408000256005

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**  
**OF**  
**CASUAL GROUP INVESTMENTS (USA), LLC.**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: November 17, 2008

  
Ernesto Sanchez, Esq., Registered Agent

4  
Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)  
Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd. Suite 301  
Coral Gables, FL 33134

FILED  
08 NOV 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

408000256005