

**L080000113136**

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.

(((H08000270990 3)))



H080002709903ABC2

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 : JORGE GAVIRIA  
Account Number : I20000000245  
Phone : (305) 666-8844  
Fax Number : (305) 667-7004

**L. SELLERS**

DEC 11 2008

**EXAMINER**

**FLORIDA/FOREIGN LIMITED LIABILITY  
CO.**

**Davalos Holdings, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

08 DEC 10 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing  
Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 10 AM 8:07

FILED

Audit No. H08000270990 3

**ARTICLES OF ORGANIZATION  
OF  
DAVALOS HOLDINGS, LLC.**

The undersigned, for purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I- NAME**

The name of the limited liability company shall be DAVALOS HOLDINGS, LLC. The principal place of business of the Company in Florida shall be:

9769 S.. Dixie Hwy. 101  
Miami, Fl. 33156

The mailing address shall be:

9769 S. Dixie Hwy 101  
Miami, Florida 33156

**ARTICLE II- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

**ARTICLE III-PURPOSE AND POWERS**

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability

Audit No. H08000270990 3

company under the laws of the State of Florida.

**ARTICLE IV- REGISTERED OFFICE AND AGENT**

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

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

**ARTICLE V- CAPITAL CONTRIBUTIONS-Members**

The members of the Company, as listed below, shall have the percentage of ownership as specified bellow:

<u>Name</u>	<u>Percentage</u>
Carmen Graciela Davalos	100%

**ARTICLE VI- CAPITAL CONTRIBUTION**

Each member shall make capital contributions to the Company only upon the unanimous consent of all members.

**ARTICLE VII- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such 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 regulations 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 other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VII- TERMINATION OF EXISTENCE**

Audit No. H08000270990 3

The Company shall be dissolved upon consent of a majority of members.

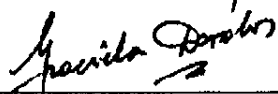
**ARTICLE IX- MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Jorge Gaviria, 9769 S. Dixie Hwy. Suite 101, Miami, Florida 33156.

**ARTICLE X- MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this December 10, 2008.

  
\_\_\_\_\_  
Carmen Graciela Davalos

Audit No. H08000270990 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE  
DAVALOS HOLDINGS, LLC.**

Under the provisions of F.S. 608.414 or 608.507,  
**DAVALOS HOLDINGS, LLC.**

submits the following statement to designate a registered office  
and registered agent in the state of Florida:

1. The name of the limited liability company is

**DAVALOS HOLDINGS, LLC.**

2. The name and street address of the registered agent in  
Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

The undersigned, being the person named in the articles of  
organization of **DAVALOS HOLDINGS, LLC.** as registered agent  
of this limited liability company, hereby consents to accept  
service of process for the above stated company at the place  
designated in the articles of organization, and accepts the  
appointment as registered agent and agrees to act in this  
capacity. The undersigned further agrees to comply with the  
provisions of all statutes relating to the proper and complete  
performance of his or her duties, and is familiar with and  
accepts the obligations of the position of registered agent.

  
Jorge Gaviria