# 2026835

# 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.

(((H090000630303)))



H090000630303ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305)716-0346

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

PORTUS AMERICA, L.L.C.

التنفيذ المستحيرين التأني المستحيل الأمنية فيستحيث المستحي	ب بي الله الله الله الله الله الله الله الل
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

A. LUNT MAR 19 2009 EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION

**OF** 

### PORTUS AMERICA, L.L.C.

### ARTICLE I - NAME

The name of the Limited Liability Company is PORTUS AMERICA, L.L.C.

# ARTICLE II -- DURATION

The period of duration of the Company shall be perpetual.

# PILED 2009 MAR 18 AM 9- 45 SECRETARY OF STATE TALLAHASSEE FLORIS

### ARTICLE III - ADDRESS.

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

# 364 PALERMO AVENUE CORAL GABLES, FL 33134

# ARTICLE IV - REGISTERED AGENT & OFFICE

The name and address of the registered agent for this Limited Liability Company, within the State of Plorida is:

## FRANCISCO ENRIQUE RUIZ MAZA GUNTER 304 PALERMO AVENUE CORAL GABLES, FL 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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agents Signature

H090000630303

# ARTICLE V - MEMBER(S)

The Limited Liability Company shall have 3 members whose name and address are:

ALFREDO EMANUEL KUNHARDT SUAREZ

304 PALERMO AVENUE CORAL GABLES, FL 33134

FRANCISCO ENRIQUE RUIZ MAZA GUNTER

304 PALERMO AVENUE CORAL GABLES, FL 33134

PEDRO LOTUFO SOARES

304 PALERMO AVENUE CORAL GABLES, FL 33134

#### ARTICLE VI - MANAGEMENT

The management of the Company is reserved to the managers of the company. The name and address of the manager or managing member is as follows:

ALFREIO EMANUEL KUNHARDT SUAREZ MANAGING MEMBER 304 PALERMO AVENUE CORAL GABLES, FL 33134

FRANCISCO ENRIQUE RUIZ MAZA GUNTER MANAGING MEMBER 304 PALERMO AVENUE CORAL GABLES, FL 33134

> PEDRO LOTUFO SOARES MEMBER 304 PALERMO AVENUE CORAL GABLES, FL 33134

SECRETARY OF STATE

Signature of Member or an authorized representative of a member.

(In accordance with section \$08,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed hairs of signce

H090000630303