

LOG 0000 28625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

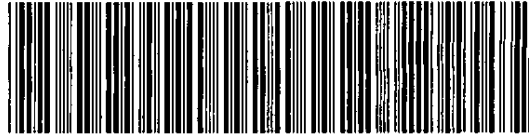
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300146406403

03/23/09--01027--015 \*\*155.00

09 MAR 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

MAR 25 2009

EXAMINER

March 19<sup>th</sup>, 2009

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: ALL TECHNOLOGY INTERNATIONAL, LLC

Dear Madame / Sir:

Enclosed please find the original and one copy of Articles of Organization, Register Agent Designation, together with my check in the amount of \$ 155.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named Limited Liability Company.

Please return all correspondence concerning this matter to the following:

ALESSIO, INC.  
1075 NE 99 Street  
Miami Shores,  
FL 33138

Very truly yours,



---

Alessio Antonacci

09 MAR 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2009

ALESSION, INC.  
1075 NE 99TH STREET  
MIAMI SHORES, FL 33138

SUBJECT: ALL TECHNOLOGY INTERNATIONAL, LLC  
Ref. Number: W09000013832

We have received your document for ALL TECHNOLOGY INTERNATIONAL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 309A00009924

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 23 AM 8:59

FILED

**ARTICLES OF ORGANIZATION**  
**OF**  
**ALL TECHNOLOGY INTERNATIONAL, LLC**

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

**ARTICLE I**

The name of the Limited Liability Company is ALL TECHNOLOGY INTERNATIONAL, LLC. The principal and mailing address is 1075 NE 99<sup>th</sup> Street, Miami Shores, Florida 33138.

**ARTICLE II**

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell , mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

09 MAR 23 AM 8:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States.

To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

### ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

### ARTICLE IV

The total number of initial members is two (2) and their name and address are as follows:

FILED  
09 MAR 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARDO J. BAVARESCO ISACURA  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

LEONARDO J BAVARESCO OLIVEIRA  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

#### ARTICLE V

The initial Managing Members, their name and address are as follows:

LEONARDO J. BAVARESCO ISACURA - MGRM  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

LEONARDO J. BAVARESCO OLIVEIRA - MGRM  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

#### ARTICLE VI

The street address of the initial registered office of this Limited Liability Company in the State of Florida shall be 1075 NE 99<sup>th</sup> Street, Miami Shores, Florida 33138, and the name of the initial registered agent of this Limited Liability Company is ALESSIO, LLC. The Limited Liability Company may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

FILED  
09 MAR 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office, that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

LEONARDO J. BAVARESCO ISACURA – President - Treasurer  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

LEONARDO J. BAVARESCO OLIVEIRA – Vice President - Secretary  
Urb. Montebello, Calle Ñ Entre Av. 11b Y 11c  
Maracaibo, Estado Zulia, Venezuela

## ARTICLE VIII

The name and street address of the subscribers to the Articles of Organization are as follows:

ALESSIO ANTONACCI  
1075 NE 99th Street, Miami Shores, Florida 33138

## ARTICLE IX

These Articles of Organization may be amended in the manner provided by law.

## ARTICLE X

In accordance with Florida State law, the date of existence of this Limited Liability Company shall be the date of subscription and acknowledgment of these Articles of Organization provided these Articles of Organization are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 23 AM 8:59

FILED

Otherwise, the date of corporate existence shall be upon the filing of these Articles of Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this \_\_\_\_ day of \_\_\_\_\_, 2009.

*Alessio Antonacci*

ALESSIO ANTONACCI

STATE OF FLORIDA       )  
                              : SS:  
COUNTY OF DADE )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

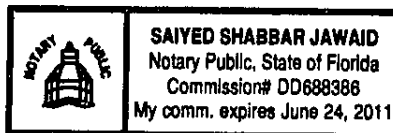
09 MAR 23 AM 8:59

FILED

BEFORE ME, the undersigned authority, this day personally appeared Alessio Eduardo Antonacci, known to me to be the person described as subscriber and acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

19 WITNESS my hand and official seal in the Country and State named above, this day of March 2009.

*[Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida



My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
ALL TECHNOLOGY INTERNATIONAL, LLC

---

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 23 AM 8:59

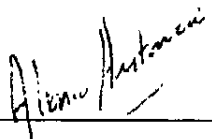
FILED

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075 NE 99th Street, Miami Shores, Florida 33138, has named ALESSIO, LLC., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



---

Alessio Antonacci  
For ALESSIO, LLC.  
Registered Agent