

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.

(((H09000071850 3)))



H090000718503ABC/

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:

Angelica M. Chirn, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 27 AM 8:39

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

UCB SOLUTIONS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

09 MAR 27 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

MAR 30 2009

3/26/2009

EXAMINER

**ARTICLES OF ORGANIZATION
OF
UCB SOLUTIONS LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is UCB SOLUTIONS LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

1150 South Miami Avenue
Miami, FL 33130

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

**ARTICLE IV
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Member(s) of the Company.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating

FILED
09 MAR 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

The name and address of the initial Manager is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Fernando Capablanca 1150 South Miami Avenue Miami, FL 33130
Manager	Sandra Rishmague 1150 South Miami Avenue Miami, FL 33130

ARTICLE VI **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 27th day of March, 2009.



Marian Ancheta
Duly Authorized Representative of a Member

FILED
09 MAR 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

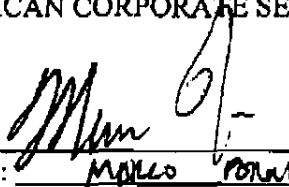
The undersigned agrees to act as registered agent for UCB SOLUTIONS LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 21st day of March, 2009.

INTERAMERICAN CORPORATE SERVICES LLC

By: _____

Print Name: _____

Title: Manager


MALLO MALLOSECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 27 AM 8:39

FILED