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Γo:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### G & PINTERNATIONAL COMPANY, L..L.C.



Certificate of Status	0
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# ARTICLES OF ORGANIZATION OF G & P INTERNATIONAL COMPANY, L.L.C.

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

#### ARTICLE I

The name of the Limited Liability Company is:

G & P INTERNATIONAL COMPANY, L.L.C.

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

8400 N.W. 58th Street, Miami, Florida 33166

#### ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

#### ARTICLE (V

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their successors are selected and qualified in accordance with the Regulations is as follows:

MICHELANGELO COCCHIOLA - 8400 N.W. 58th St., Miami, Florida 33166- Manager STEFANO TORRE- 8400 N.W. 58th St., Miami, Florida 33166- Manager

#### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (305) 444-0044 Florida Bar No.: 197807

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#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

#### ARTICLE VII

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

JORGE E. BLANCO 1401 Ponce de Leon Bivd., Suite 202 Coral Gables, Florida 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 obligations of my position as registered agent.

IORGE E. BLANCO- Registered Agent

#### ARTICLE VIII

Purpose: Any and all lawful purposes permitted under the act.

#### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

MICHELANGELO COCCHIOIA- Manager

STEFANO FORRE-Manager

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

#### STATE OF FLORIDA

#### **COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY, that on the	09, personally appeared
before me, an authorized officer duly commissioned to administer of the and	take acknowledgments.
MICHELANGELO COCCHIOLA and STEFANO TORRE, to me we provided their Divarlacence	
identification, and he acknowledged that they signed and executed the	same for the uses and
purposes herein used,	
IN WITNESS WHEREOF, I have set my hand and official set	al at Miami, County of
Miami-Dade, State of Florida, the day and year above written.	THE STATE OF THE S
	٠,٠

Notary Public, State of Florida

My Commission Expires:

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

HEREBY CERTIFY, that on the //tz day of //acf , 2009, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, JORGE E. BLANCO to me well known or who has provided his \_\_\_\_\_\_\_ as identification, and he acknowledged that he signed and executed the same for the uses and purposes herein used.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Notary Public, State of Florid

Notery Public State of Florida Vivien: Sacrado

My Commission Expires:

FIS MARTURY
MY COMMISSION # DD 545008
EXPRIES: August 25, 2010
Sended The Malay Public Union, the

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

a. The name of the Limited Liability Company is:

G & P INTERNATIONAL COMPANY, L.L.C.

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

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., SUITE 202, CORAL GABLES, FLORIDA 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 obligations of my position as registered agent.

JORGE E. BLANCO-Registered Agent

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