

05/15/2009 13:34 305228672

SERGIO PAGLIERI PA

PAGE 01/05

Division of Corporations

Page 1 of 1

LO9000047904

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.

(((H09000122726 3)))



H090001227263ABC\$

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 : SERGIO A PAGLIERI PA
Account Number : I20050000185
Phone : (305) 228-7672
Fax Number : (305) 228-7675

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 15 AM 11:01

FILED

RECEIVED

09 MAY 15 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GERENCIAS VALDES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

A. LUNT

MAY 18 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000122726 3

**ARTICLES OF ORGANIZATION
OF
GERENCIAS VALDES, LLC**

**ARTICLE I
Name**

The name of the limited liability company is GERENCIAS VALDES, LLC
"Company").

**ARTICLE II
Principal Office**

The principal and mailing address of the Company is 8788 S.W. 8th Street, Miami,
Florida 33174.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Purpose**

The Company is organized for the purpose of transacting all lawful activities and
businesses that may be conducted by a limited liability company under the laws of the State of
Florida.

**ARTICLE V
Management**

The Company is to be a manager-managed company. The initial manager and his address
are as follows:

Manuel Valdes
8788 S.W. 8th Street
Miami, Florida 33174

2009 MAY 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000122726 3

ARTICLE VI

Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members upon the unanimous written consent of all members of the Company at the time the admission is sought, or otherwise in accordance with the provisions of the operating agreement of the company.

ARTICLE VII

Operating Agreement

The members shall have the power to adopt, alter, amend, or repeal upon the unanimous written consent or agreement of all members, the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE VIII

Voting

The Company is authorized to issue membership units with voting rights and membership units without voting rights, or otherwise in accordance with the provisions of the operating agreement of the Company.

ARTICLE IX

Certificated Interests

The members' interests in the Company may be evidenced by certificates upon the unanimous written consent or agreement of all the members.

ARTICLE X

Transfer of Interest

No member shall have the right to transfer any interest in the Company without the unanimous written consent or agreement of all the members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall therefore be entitled to receive only the share of profits actually distributed or other compensation paid by way of income and the return of capital contributions to which the transferring member otherwise would have been entitled by virtue of membership, or otherwise in accordance with the provisions of the operating agreement of the Company.

ARTICLE XI

Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

2009 MAY 15 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000122726 3

wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

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



SERGIO A. PAGLIERY, Authorized Signatory

FILED
2009 MAY 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000122726 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 AND 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is GERENCIAS VALDES, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Company Management Services, LLC, 8788 S.W. 8th Street, Miami, Florida 33174.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated by 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 the obligations of my position as a registered agent.

COMPANY MANAGEMENT SERVICES, LLC,
a Florida limited liability company

By:



Annette C. Deleon, Authorized Representative

FILED
2009 MAY 15 AM 11:01
STATE OF FLORIDA
TALLAHASSEE