Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

T. HAMPTON

JUL 1 5 2009

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

EXAMINE

Fax Number : (305)485-1098

FLORIDA/FOREIGN LIMITED LIABILITY CO

AZBOX, LLC.

Certificate of Status	1.
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

AZBOX, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

AZBOX, LLC.

ARTICLE II - ADDRESS

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

7254 NW 31 ST DORAL, FL. 33122

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

ORLANDO FIALLO

7254 NW 31 ST Florida street address (P.O.BOX NOT acceptable)

> DORAL, FL. 33122 City, State, and Zip

CLARA GIRALDO F.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

DIVISION OF CORPORATION

09 JULY 16 AM 8: 10

H09 000 162 2123

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 as provided for in Chapter 608, F.S..

REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ORLANDO FIALLO 7254 NW 31 ST DORAL, FL, 33122 MANAGER

HUGO ANDRE LARANJEIRA CONDESSA 7254 NW 31 ST MANAGER

DORAL, FL. 33122

JOSE LUIS TEMPORAO SIMOES CONDESA 7254 NW 31 ST DORAL, FL, 33122

MANAGER

9 000 162 2123

(An additional article must be added, if an effective date is requested)

Signature of a member of an authorized representative of a member.

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

ORLANDO FIALLO

Typed or printed name of signee

SECRETARY OF STATE DIVISION OF CORPORATIONS