

L090000071789

(Requestor's Name)

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PICK-UP WAIT MAIL

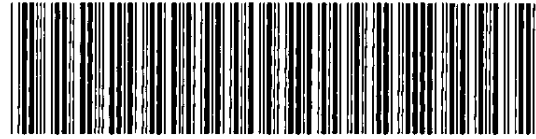
(Business Entity Name)

(Document Number)

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RECEIVED
09 JUL 27 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUL 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JUL 27 2009
EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN AMERICA GSM,
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

09 JUL 27 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

LATIN AMERICA GSM, LLC.

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I
NAME**

The name of this limited liability company is:

LATIN AMERICA GSM, LLC.

**ARTICLE II
PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability Companies may be organized under the Florida Limited Liability Company Act. And this limited liability company shall have all the powers of a Limited liability company under Chapter 608, Florida Statutes.

**ARTICLE III
DURATION**

This limited liability company shall continue in full force until dissolved in a manner provided by law or as provided in the regulations of this limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE IV
Principal office/ mailing address

The principal office and mailing address of this limited liability company is:

CARLOS R. FLORES
8890 HIDDEN ACRES DR.
BOYNTON BEACH FL. 33473

ARTICLE V
Initial registered office and agent

The initial registered agent and the street address of the initial register office of this limited liability company in the State of Florida is:

CARLOS R. FLORES
8890 HIDDEN ACRES DR.
BOYNTON BEACH FL. 33473

ARTICLE VI
Admission of additional members

This limited liability company may not admit new members or issue additional member interest without the unanimous consent or vote of the board of managers and the prior written approval of two third of all outstanding member interests (hereafter, a “majority interest of the members”). Capital contributions required of all new members shall be determined by the board of managers at the time of their admission to this limited liability company.

Except as expressly permitted in the regulations of this limited liability company, no member may sell, assign, pledge or otherwise transfer or encumber (collectively “transfer”) all or any part of its member interest in this limited liability company, or suffer the same to be subject, directly or indirectly, to transfer by operation of law, as a result of such member’s divorce or marital separation, bankruptcy, court order or otherwise, and no transferee of all or any of the member interest of a member shall be admitted as a substituted member, without, in each such event, having obtained the unanimous consent or vote of the board of managers and prior written approval of a majority in interest of the members (without including the vote, consent or approval of the transferring member).

ARTICLE VII
Right of members to continue business

The members of this limited liability company may continue the business of this limited liability company following the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in his limited liability company if, within ninety (90) days after the occurrence of such event, the business of this limited liability company is continued by the agreement of all the remaining members.

ARTICLE VIII

This limited liability company has a board of managers and the business and affairs of this limited liability company shall be managed by or under the direction of its board of managers. No member of the limited liability company, in such capacity, shall have any right or authority to act for to bind this limited liability company.

The board of managers of this limited liability company shall initially consist of two (2). The number of members of the board of managers may be either increased or diminished from time to time as provided in the regulations of this limited liability company but shall never be less than one (1). The manager shall serve until the first annual meeting of the members of this limited liability company or until his successor is Elected and qualifies. The name and address of the initial managers of this limited liability company is:

ARTICLE IX

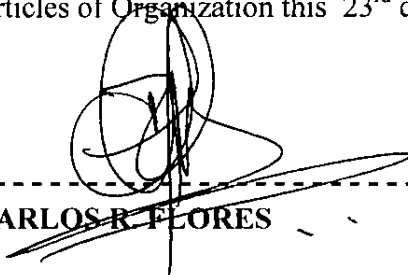
Amendment of articles of organization

This limited liability company reserve the right to amend or repeal any provisions contained in this Articles of Organization, or any right conferred upon the members is subject to this reservation.

ARTICLE X
Indemnification

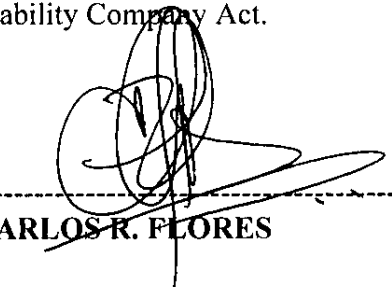
This limited liability company shall indemnify any member, manager or officer of this limited liability company, or any former member, manager or officer of this limited liability company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the Managers and authorized representatives of the members of this limited liability company, has executed this Articles of Organization this 23rd day of July, 2009.



CARLOS R. FLORES

THE UNDERSIGNED, NAMED AS THE REGISTERD AGENT IN article V of these Articles of Organization, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon register agents under the Florida Limited Liability Company Act.



CARLOS R. FLORES