

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.

(((H09000214671 3)))



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 : AGI REGISTERED AGENTS, INC.

Account Number: I20000000205

Phone : (305)416-6800

Fax Number

: (305)416-6811

FLORIDA/FOREIGN LIMITED LIABILITY

ALLESSCA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

A. LUNT

OCT-72009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H090002146713

ARTICLES OF ORGANIZATION

OF

ALLESSCA HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be ALLESSCA HOLDINGS, LLC, a Florida limited liability company (the "Company").

ARTICLE II -- ADDRESS

- (a) The principal address of the Company shall be 5710 SW 41 Street South
- (b) The mailing address of the Company shall be 1000 Brickell Avectue. Suite 300, Miami, Florida 33131.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in the Limited Liability Company Operating Agreement on file at the principal office of the Company (the "Operating Agreement").

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is AGI Registered Agents, Inc., 1000 Brickell Avenue, Suite 300, Miami, Florida 33131.

ADAMS

GALLINAR

1000 BRICKELL AVENUE ° SUITE 300 ° MIAMI, FLORIDA 33131 TELEPHONE 305.416.6800 ° FACSIMILE 305.416.6811

Professional Association

H09000214671 3

THE D

Page 2 Articles of Organization for ALLESSCA HOLDINGS, LLC

H090002146713

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the Company the cash or property set forth in and described in the Operating Agreement.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the consent of the members as set forth in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company unless done spans to the terms of the Operating Agreement. A member may only transfer his or printerest in the Company as set forth in the Regulations and Operating Agreement of the Company.

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. The name and address of the initial Manager of the Company is:

CARLA CABANAS

5710 SW 41 Street South Miami, FL 33155

<u>ARTICLE IX - TERMINATION OF EXISTENCE</u>

The Company shall be dissolved in accordance with the Operating Agreement.

ADAMS

GALLINAR

1000 BRICKELL AVENUE * SUITE 300 * MIAMI, FLORIDA 33131 TELEPHONE 305.416.6800 * FACSIMILE 305.416.6811

Professional Association

H09000214671 3

Page 3 Articles of Organization for ALLESSCA HOLDINGS, LLC

H090002146713

ARTICLE X -- INDEMNIFICATION

The Company shall indemnify each Member, Manager and Organizer of the Company in accordance with the Operating Agreement

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida, on this 5th day of October, 2009.

by: Robert-R. Adams, Esq. as/Authorized Representative

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGEN

Having been named the registered agent for the above corporation affine place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law felative to keeping the registered office open.

by: Robert R. Adams, Esq., Fresident

ADAMS

GALLINAR

1000 BRICKELL AVENUE ° SUITE 300 ° MIAMI, FLORIDA 33131 TELEPHONE 305.416.6800 ° PACSIMILE 305.416.6811

Professional Association