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SECRETARY OF STATE CORPORATIONS

**B. KOHR** 

JAN 2 2 2010

**EXAMINER** 

### **COVER LETTER**

TO:	Registratio Division of	n Section Corporations		
SUBJE	ЕСТ:	BENEFICIOS	INTERNACIONALES LLC	
		Name of Limit	ed Liability Company	
		s of Organization and fee(s) are espondence concerning this mat	·	10 JAN 21 AM 9: 19
			-	2 8
		ALBE	RT J. LAZO, ESQ.	
			Name of Person	ڥ
		ALBE	RT J. LAZO, P.A.	19
			Firm/Company	
		201 Alhar	mbra Circle, Suite 501	
			Address	
		Coral	Gables, FL 33134	
			y/State and Zip Code	• •
			zo@lazolaw.com	
		E-mail address: (to be used to	for future annual report notification)	
For fur	ther information	on concerning this matter, please	e call:	
		bert J. Lazo ne of Person	at ( 786 ) 253-5270 Area Code & Daytime Telephone Num	
Enclos	ed is a check	for the following amount:	•	
<b>[</b> \$125.	00 Filing Fee	e \$\int\$130.00 Filing Fee & Certificate of Status	Certified Copy Certification (additional copy is enclosed) Certified	Filing Fee, ate of Status & d Copy al copy is enclosed)
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tollahosee, El. 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building	

Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION OF BENEFICIOS INTERNACIONALES LLC

#### ARTICLE I

#### Name

The name of this limited liability company is BENEFICIOS INTERNACIONALES LLC (hereinafter "the Company").

#### **ARTICLE II**

#### Address

The Principal Office and Mailing Address is:

35 NE 40<sup>th</sup> Street

3<sup>rd</sup> Floor

Miami, FL 33137

#### **ARTICLE III**

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### **ARTICLE IV**

#### **Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Albert J. Lazo, P.A. 201 Alhambra Circle, Suite 501 Coral Gables, FL 33134

#### **ARTICLE V**

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.



#### **ARTICLE VI**

#### Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as Authorized Representative and Organizer is:

Albert J. Lazo, Esq. 201 Alhambra Circle, Suite 501 Coral Gables, FL 33134

#### ARTICLE VII

#### Management

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The initial managers shall be:

Albert J. Lazo 1680 Michigan Avenue, Suite 1016 Miami Beach, FL 33139

> Daron Girimoni 35 NE 40<sup>th</sup> Street, 3<sup>rd</sup> Floor Miami, FL 33137

#### **ARTICLE VIII**

#### Effective date

The effective date of this Company is January 18, 2010.

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

Albert J. Lazo, Authorized Representative

#### **AUTHORIZED REPRESENTATIVE AND ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 18<sup>th</sup> day of January 2010.

Albert J. Lazo, Esa

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of BENEFICIOS INTERNACIONALES LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 20th day of January 2010.

By:

Albert J. Lazo, President Albert J. Lazo, P.A.