

L10000012740Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

World Trade International Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

D. BRUCE

FEB 4 2010

EXAMINER**RECEIVED**

10 FEB -3 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORLD TRADE INTERNATIONAL GROUP, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

CT Corporation System

Firm/Company

1203 Governors Square Blvd., Suite 101

Address

TALLAHASSEE, FL 32301

City/State and Zip Code

marinellim@gtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -3 AM 9:51

FILED

Secretary of State of Florida
Division of Corporations

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

World Trade International Group, Inc., a Florida corporation (the "Corporation"), formed October 24, 2007 under registration number P07000116996, does hereby grant permission and approves the filing of the Articles of Organization for World Trade International Group, LLC and does hereby confirm that both entities are affiliated.

The undersigned, being the President of the Corporation, has executed this Written Consent Granting Approval for Use of Name as of the 3rd day of February, 2010.

WORLD TRADE INTERNATIONAL GROUP, INC.

By: 

Name: Federico N. Medina

Title: President

MIA 181,067,014v1

10 FEB -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
WORLD TRADE INTERNATIONAL GROUP, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is World Trade International Group, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 782 NW 42nd Avenue, Suite 200, Miami, Florida 33126.

ARTICLE III - Management

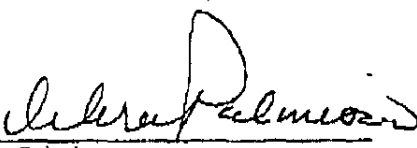
The Company shall be managed by its manager, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 1200 S. Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such office is CT Corporation System.

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.

Dated this 3rd day of February, 2010.



Debra Palmisano
Authorized Person

10 FEB -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

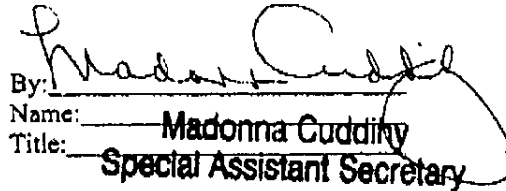
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for World Trade International Group, LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 3rd day of February, 2010

CT CORPORATION SYSTEM

By: 
Name: Madonna Cuddihy
Title: Special Assistant Secretary

MIA 181,056,968v1

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