# Florida Department of State Division of Corporations

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### FLORIDA/FOREIGN LIMITED LIABILITY CO. SANTIAGO HABANA HOLDINGS LLC

Certificate of Status	0		
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# ARTICLES OF ORGANIZATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### SANTIAGO HABANA HOLDÍNGS LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 11th day of February, 2010.

#### ARTICLE I

Name: The name of the limited liability company is:

#### SANTIAGO HABANA HOLDINGS LLC

#### ARTICLE II

<u>Duration:</u> The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

#### ARTICLE III

Address: The address of the company principal office and mailing address shall be:

9897 S.W. 40 STREET MLAMI, FL 33165

#### ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

JUAN IZAGUIRRE 9897 S.W. 40 STREET MIAMI, FL 33165

#### ARTICLE V

<u>New Members:</u> The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

#### ARTICLE VI

<u>Continuation:</u> Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

#### ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

JUAN IZAGUIRRE MARIA LUZ IZAGUIRRE 9897 S.W. 40 STREET, MIAMI, FL 33165 9897 S.W. 40 STREET, MIAMI, FL 33165

#### ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 608.404.

#### ARTICLE IX

<u>Transferability:</u> No member may transfer his, her or its interest in the company without the consent of the other members,

#### ARTICLE X

<u>Regulations:</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

#### ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

JUAN IZAGUIRRE MEMBER

I HEREBY CERTIFY on this day before me, appeared JUAN IZAGUIRRE who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 11th day of February, 2010.

ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

#### · SANTIAGO HABANA HOLDINGS LLC

2. The name and address of the registered agent and office is:

JUAN IZAGUIRRE 9897 S.W. 40 STREET MIAMI, FL 33165

Having been named as registered agent and to accept services 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.

Dated as of this 11th day of February, 2010.

Signed how

JUAN IZAGUIRRE REGISTERED AGENT