

Division of Corporations 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.

(((H10000073836 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 : ANTONACCI ASSOCIATES, INC.

Account Number : I20060000131

: (305)754-4065

Fax Number

: (305)756-0880

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

Email Addre	88:		

FLORIDA LIMITED LIABILITY CO. GENEG, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

S. HAWKES

APR 5 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

4/1/2010

H10000073836 3

ARTICLES OF ORGANIZATION

OF

GENEG, LLC

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is GENEG, LLC. The principal and mailing address is Miguel Juarez 128, Carlos Paz, Cordoba 5152, Argentina.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States.

To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

The total number of initial members is two (2) and their name and address are as follows:

H100000073836 3

04\01\5010 12:20 302\200880 · BVEE 03\01

ARIEL L. DEBENEDETTI
Pasaje Roldan 55, Carlos Paz, Cordoba 5152,
Argentina

PATRICIA R. SALAVAGIONE Los Sauces 320, Carlos Paz, Cordoba 5152, Argentina

ARTICLE V

The initial Managing Members, their name and address are as follows:

ARIEL L. DEBENEDETTI - MGRM Pasaje Roldan 55, Carlos Paz, Cordoba 5152, Argentina

PATRICIA R. SALAVAGIONE - MGRM Los Sauces 320, Carlos Paz, Cordoba 5152, Argentina

ARTICLE VI

The street address of the initial registered office of this Limited Liability

Company in the State of Florida shall be 1075 NE 99th Street, Miami Shores, Florida

33138, and the name of the initial registered agent of this Limited Liability Company is

MY CORPORATION USA.COM. The Limited Liability Company may have such other

places of business both within and without the State of Florida, and in foreign countries,

as may be necessary and convenient.

H100000738363

ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

ARIEL L. DEBENEDETTI - President - Secretary - Treasurer Pasaje Roldan 55, Carlos Paz, Cordoba 5152, Argentina

PATRICIA R. SALAVAGIONE - Vice President Los Sauces 320, Carlos Paz, Cordoba 5152, Argentina

ARTICLE VIII

The name and street address of the subscribers to the Articles of Organization are as follows:

MY CORPORATION USA. COM 1075 NE 99th Street, Miami Shores, Florida 33138

ARTICLE IX

These Articles of Organization may be amended in the manner provided by law.

ARTICLE X

In accordance with Florida State law, the date of existence of this

Limited Liability Company shall be the date of subscription and acknowledgment of

H100000738363

these Articles of Organization provided these Articles of Organization are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this 31st day of March, 2010.

Alessio Antonacci

for

MY CORPORATION USA. COM

FILED

10 APR -2 AM ID: 15

SLUNCTARY OF STATE
AND AHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

GENEG, LLC



Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075 NE 99th Street, Miami Shores, Florida 33138, has named MY CORPORATION USA. COM, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Alessio Antonacci

for

MY CORPORATION USA, COM

Registered Agent