

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA LIMITED LIABILITY CO.
carilo holdings llc

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

CARILO HOLDINGS LLC

ARTICLE I

The name of the Limited Liability Company shall: **CARILO HOLDINGS LLC**

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: **41 RIVER TERRACE, SUITE 3608, NEW YORK, NY 10282.**

ARTICLE IV

The Company shall commence business on: **APRIL 15, 2010.**

ARTICLE V

The name and the Florida street address of the registered agent:
FRANCISCO SALONIA RUZO, 151 LOS PINOS COURT, CORAL GABLES, FL 33143.

ARTICLE VI

The name of the Managing Member(s) shall be:

**MANAGING MEMBER
FRANCISCO SALONIA RUZO
41 RIVER TERRACE
SUITE 3608
NEW YORK, NY 10282**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

CARILO HOLDINGS LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.


Registered Agent's Signature (REQUIRED)


Signature of a member or an authorized representative of a member.

(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.)

FRANCISCO SALONIA RUZO

Typed or printed name of signee

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