

L10000045902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

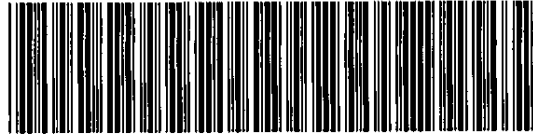
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200177241782

04/29/10--01001--010 **155.00

RECEIVED

10 APR 29 AM 10:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR 29 PM 1:37

B. KOHR

APR 29 2010

EXAMINER

Charter Number Only

VALIDATION ONLY

FILED STATE
SECRETARY OF CORPORATIONS
10 APR 29 PM 1:37

4/28/10

Nancy Fernandez

Requestor's Name

201 Sevilla #310

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 446-1958

CORPORATION(S) NAME

TECONAT, L.L.C.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other TEC

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 29 PM 1:37

ARTICLE I - Name:

The name of the Limited Liability Company is: TECONAT, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1223 N.E. 102nd. Street, Miami Shores, Florida 33138.

ARTICLE III - This Limited Liability Company is organized for each and every legal and lawful purpose for which a Limited Liability Company may be organized pursuant to the Florida Limited Liability Company Act, and shall have and may exercise all powers and rights which a Limited Liability Company may exercise under Florida law or the laws of the United States of America.

The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by Limited Liability Companies under the Statutes of the State of Florida, and to do any of the following activities, to wit:

- a) to do any and all activities related to or in connection with the design, development and operation of agricultural and environmental projects and commercialization of equipment, supplies and materials for agro ecological works.
- b) to export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business; to carry on and conduct a general purchase and sale business; to distribute, deliver, purchase and sell goods, wares, merchandise, property, commodities and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of businesses for any and all purposes.
- c) to carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association or corporation.

ARTICLE IV- Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ELIEZER O.BURGOS, C.P.A.
5044 S.W. 164th. Avenue, Miramar, Florida 33027

Having been named as Registered Agent and to accept service 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 as provided in Chapter 608, F.S.



ELIEZER O. BURGOS, C.P.A.
Registered Agent

ARTICLE V - Management: The Management is reserved to its members.

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. This Limited Liability Company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial manager shall serve until the first annual meeting of members or until its successor is elected and qualified or until his resignation or death.

The Limited Liability Company may admit additional members if the Majority-in-Interest of the members consent to the admission of the additional members.

The names and addresses of the managing members/manager are:

Title: "MGR" Manager
"MGRM" Managing Member

"MGR": ROBERTO H. BURGUERA:
1223 N.E. 102nd. Street, Miami Shores, Florida 33138

"MGRM": PROVENAGRO, C.A.
Centro Empresarial Don Bosco, Nivel AD, Office 2
Ave. Francisco Miranda, Los Ruices,
Caracas, Venezuela

ROBERTO H. BURGUERA
1223 N.E. 102nd. Street, Miami Shores, Florida 33138

ARTICLE VI - Regulations:

The regulations of the affairs of this Limited Liability Company may only be adopted, amended, altered or repealed by vote of a majority of the members.

The Regulations may be stated in an Operating Agreement subject to F.S. 608.423 that shall be in writing and will set forth the interest of each member as well as any other matters about the relationship of the members, managers and managing members and the Limited Liability Company.

Any such Operating Agreement shall be in writing and will take effect on the date of the formation of the Limited Liability Company.

ARTICLE VII - Members' right to continue business:

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company.

ARTICLE VIII- Amendment:

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

ARTICLE IX - The effective date of this Limited Liability Company is the date of its filing.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 22nd.day of April, 2010.



ROBERTO H. BURGUERA
Managing Member