# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. BLACK RIVER INTERNATIONAL LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

### ARTICLES OF ORGANIZATION

#### OF

#### BLACK RIVER INTERNATIONAL LLC

# ARTICLE I

#### Name

The name of this limited liability company is BLACK RIVER INTERNATIONALLIC thereinafter "the Company").

#### **ARTICLE II**

#### Address

The mailing address of the Company's principal office is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

#### ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### **ARTICLE IV**

# Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

#### ARTICLE Y

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

#### **ARTICLE VI**

#### Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Dina Noelle 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

#### ARTICLE VII

#### Management

The Company will be managed by no less than one (1) manager and is, therefore, a manger-managed company. The following individuals shall be the initial managers:

Timothy D. Richards 2665 South Bayshore Drive, Suite 703 Miami, FL 33133

> Andres Gomez Avenida Carrera 9 No. 113-52 Oficina 1901 Bogota, Colombia

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

Dina Noelle, Authorized Representative

# **ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization on May 18, 2010.

Dina Noelle

STATE OF FLORIDA

) SS:

**COUNTY OF MIAMI-DADE** 

I HEREBY CERTIFY that on this day, before personally appeared Dina Noelle, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned on May 18, 2010.

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My Commission Expires:

Commun DD0802090
Expires 1044/2010
Florida Notary Assin, Ind

ZOID MAY 19 MM ID: 16
SECRETARY STATE

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of BLACK RIVER INTERNATIONAL LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on May 18, 2010.

Elena Diaz, Vice-President World Corporate Services, Inc.

2010 MAY 19 AM 18: 41
SECRETARY OF STATE