

L10000664917

Florida Department of State
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.

(((H10000142507 3)))



H100001425073ABCL

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 : MACINTER CORPORATION
Account Number : I19980000043
Phone : (954) 534-6592
Fax Number : (954) 212-6106

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
BANDERAS INTERNATIONAL BUSINESS SOCIEDAD ANONIMA
LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

10 JUN 17 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 6:07

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

JUN 18 2010

EXAMINER

H10000142507 3

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

The Undersigned authorized representative(s) for the purpose of forming a limited liability company under the Florida Limited Company Act, Chapter 608, F.S, hereby adopt(s) the following articles of organization.

Article I- Company Name

BANDERAS INTERNATIONAL BUSINESS SOCIEDAD ANONIMA LLC

The Company's complete mailing address is 701 Brickell Ave, Ste 1650, Miami, FL 33131. The *physical street address* of the principal office of this limited liability company in the State of Florida shall be 701 Brickell Ave, Ste 1650, Miami, FL 33131. The members may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

Article II Term of Existence

The company's existence shall terminate not later than December 31, 2040 unless dissolved according to Florida Law.

Article III- Nature of Business

This company may engage or transact in any lawful activities permitted under the laws of the United States, The State of Florida, any other state, country, territory or nation.

Article IV- Capital Contribution

The initial cash contribution subscribed to be contributed by members of the company is ONE THOUSAND AND 0/00 (\$1000.00) DOLLARS in cash.

LatinUS Group
3643 NE 25 Street, Ste 4, Ocala FL 34470
Phone (954) 534-6592, Fax (954) 212-6106 H10000142507 3
E-mail: macurci@latinusgroup.biz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 6:07

H10000142507 3

Article V- Organizer

The name(s) and mailing address (es) of the authorized organizer(s) of these articles of organization is (are)

Miguel A Curci
3643 NE 25 Street, Ste 4
Ocala, FL 34470

Article VI- Registered Office and Registered Agent

The initial address of registered office of this Company is MACINTER CORPORATION, located at 3643 NE 25 Street, Ste 4, Ocala, FL 34470. The name and address of the registered agent of this company is MACINTER CORPORATION, 3643 NE 25 Street, Ste 4, Ocala, FL 34470.

Article VII- Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company, the names and addresses of the managers of the company are as follows:

Xavier Banderas (Manager)
701 Brickell Ave, Ste 1650, Miami, FL 33131

Francisco Banderas (Manager)
701 Brickell Ave, Ste 1650, Miami, FL 33131

Fausto Banderas (Manager)
701 Brickell Ave, Ste 1650, Miami, FL 33131

LatinUS Group
3643 NE 25 Street, Ste 4, Ocala FL 34470
Phone (954) 534-6592, Fax (954) 212-6106
E-mail: macurci@latinusgroup.biz

H10000142507 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 6:07

H10000142507 3

Article VIII- Admission of new members

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

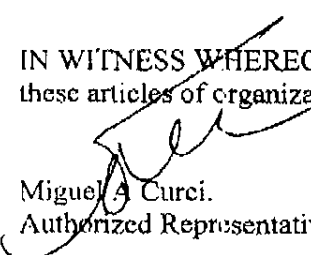
Article IX- Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

Article X- Amendment

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Organization or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned authorized representative(s) have executed these articles of organization this June 15, 2010.


Miguel A. Curci.
Authorized Representative

LatinUS Group
3643 NE 25 Street, Ste 4, Ocala FL 34470
Phone (954) 534-6592, Fax (954) 212-6106 H10000142507 3
E-mail: macurci@latinusgroup.biz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 6:07

H10000142507 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
ORGANIZATION

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION

By


Miguel A. Curci, President

Date: June 15, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 6:07

LatinUS Group
3643 NE 25 Street, Ste 4, Ocala FL 34470
Phone (954) 534-6592, Fax (954) 212-6106
E-mail: macurci@latinusgroup.biz

H10000142507 3