

L10000071538

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.

(((H10000167224 3)))



H100001672243ABCX

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) 617-6393

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

L. SELLERS
JUL 28 2010
EXAMINER

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

Email Address: _____

RECEIVED
10 JUL 22 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
GLOBAL MACHINE TRAXS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
10 JUL 22 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

07/22/2010 11:26

=== COVER PAGE ===

TO: _____

FROM: ARAZOZA & FERNANDEZ

FAX: 3054424829

TEL: 3054446226

COMMENT:

FILED

10 JUL 22 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000167224 3

ARTICLES OF ORGANIZATION
OF
GLOBAL MACHINE TRAXS LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: GLOBAL MACHINE TRAXS LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in the import and export, sale and distribution of constructions and industrial and agricultural equipment, machinery and parts, tools and instruments, heavy equipment, manufacturing equipment, general machinery and vehicles.

Notwithstanding the foregoing, the Company may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and the mailing address of this Limited Liability Company in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That GLOBAL MACHINE TRAXS LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A.,

H10000167224 3

FILED

JUL 22 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

H10000167224 3

as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be:

CHRISTIAN PETSCHNER of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

JOAQUIN BARRANCOS of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

WITNESS the hand and seal of a Manager of the Company in Miami-Dade County, State of Florida, the 22nd day of July, 2010.

CHP.
CHRISTIAN PETSCHNER

[Signature]
JOAQUIN BARRANCOS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) SS:

PERSONALLY appeared before me, CHRISTIAN PETSCHNER and JOAQUIN BARRANCOS, who are personally known to me, or who presented their GERMAN PASSPORT 5231084369 and VENEZUELAN PASSPORT 00655457, respectively, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 22nd day of July, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Laura Kohn
Commission # DD770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H10000167224 3

H10000167224 3


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That GLOBAL MACHINE TRAXS LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT
Arazoza & Fernandez-Fraga P.A.

By: 

Carlos F. Arazoza
Director
Date: July 22, 2010

H10000167224 3