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.

(((H100001817983)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phon é : (305)634-3694 Fax Number : (305)633-9696

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

FLORIDA LIMITED LIABILITY CO. AU VENTURE LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

AUG 13 2010

410000 181798

ARTICLES OF ORGANIZATION FOR

AU VENTURE LLC, a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

AU VENTURE LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

701 Brickell Avenue, Suite 2550 Miami, FL 33131

ARTICLE -III-Registered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, ESQ., P.A. 90 ALMERIA AVENUE CORAL GABLES, FLORIDA 33134

ARTICLE IV

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

X The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

FILED 7:59
10 NG 12 M 7:59
SECRETARISSEE, FLORIDI

H10000181198

ARTICLE VII MANAGING-MEMBERS

The Managing-Members of the Limited Liability Company are:

- 1. Alejandra Pardo Martinez Lopez 701 Brickell Avenue, Suite 2550 Miami, FL 33131
- 2. Ulises Zurita Reves 701 Brickell Avenue, Suite 2550 Miami, FL 33131

Print Name: Thomas, 6. Sherman Authorized Representative of a Managing-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.)

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 for in chapter 608, P.S.

THOMAS G. SHERMAN, ESQ., P.A. REGISTERED AGENT'S SIGNATURE

H10000181798

F . . 3