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EMPIRE CORP KIT

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**L10000126307**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**L. SELLERS**

DEC - 9 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: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

**invertran, llc**

Certificate of Status	0
Certified Copy	1
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December 8, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: INVERTRAN, LLC  
REF: W10000056886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the COMPLETE principal place of business address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H10000263087  
Letter Number: 710A00028484

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⑤ H10000263087

ARTICLES OF ORGANIZATION  
OF  
INVERTRAN, LLC

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I

The name of the Limited Liability Company is: **INVERTRAN, LLC**

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165, or any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their/his/its successor is selected and qualified in accordance with the Regulations is as follows:

**ALBERTO JOSE ADRIAN** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165  
**CRUZ ALBERTO ADRIAN MARCANO** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165  
**JACQUELINE DE MONASTERIO** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165  
**JOSE ANGEL FERNANDEZ MACHADO** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165  
**FEDERICO JOSE FERNANDEZ MACHADO** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165  
**JUAN JOSE FERNANDEZ MACHADO** - 901 S. Royal Poinciana Blvd., Suite 313, Miami, Florida 33165

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

**JORGE E. BLANCO, ESQ.**  
1401 Ponce De Leon Boulevard, Suite 202  
Coral Gables, Florida 33134  
Telephone No.: (305) 444-0044  
Florida Bar No.: 197807

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**ARTICLE VI**

The right, if given, of the members of the Limited Liability Company to continue the business on 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 shall be as provided for in the written Regulations of the Company.

**ARTICLE VII**

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

**JORGE E. BLANCO, ESQ.**- 1401 Ponce De Leon Blvd, Suite 202, Coral Gables, Florida 33134

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.



**JORGE E. BLANCO, ESQ.** - Registered Agent

**ARTICLE VIII**

Purpose: The Company is organized to engage in all lawful business activities as are permitted under the Act.

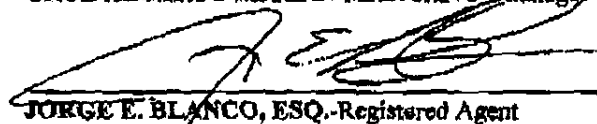
**ARTICLE IX**

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 7 day of December, 2010.



**CRUZ ALBERTO ADRIAN MARCANO**- Manager



**JORGE E. BLANCO, ESQ.**-Registered Agent

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

**ACKNOWLEDGMENT ON FOLLOWING PAGE**

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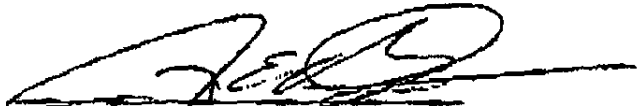
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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 7 day of December, 2010, personally appeared before me,  
CRUZ ALBERTO ADRIAN MARCANO, to me well known or who has provided his VENEZUELA  
Passport 4400572, as identification.

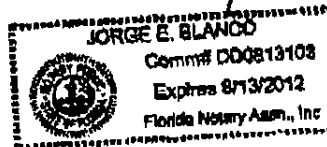
IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade,  
State of Florida, the day and year above written.

  
Notary Public, State of Florida

My Commission Expires:

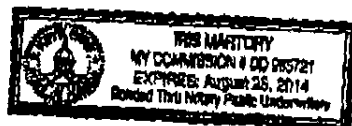
STATE OF FLORIDA

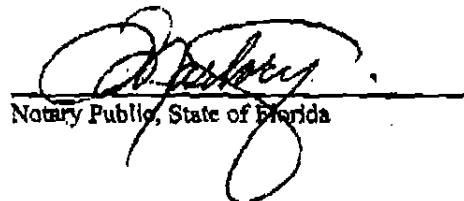
COUNTY OF MIAMI-DADE



I HEREBY CERTIFY, that on the 7 day of December, 2010, personally appeared before me,  
JORGE E. BLANCO, to me well known or who has provided his Florida Driver's License as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade,  
State of Florida, the day and year above written.



  
Notary Public, State of Florida

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.**

The name of the Limited Liability Company is: **INVERTRAN, LLC**

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

**JORGE E. BLANCO, ESQ.- 1401 Ponce De Leon Blvd, Suite 202, Coral Gables, Florida 33134**

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.

  
**JORGE E. BLANCO, Registered Agent**

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