

L110000007517

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.

(((H11000014532 3)))



H110000145323ABCR

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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 AM 11:01

FILED

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.
affiliated, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

11 JAN 18 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JAN 19 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000014532

ARTICLES OF ORGANIZATION
OF
AFILIARED, LLC

Pursuant to the appropriate provisions of the Florida Limited Liability Company Act, Florida Statutes Chapter 608, the undersigned limited liability company, AFILIARED, LLC (the "Company") adopts the following Articles of Organization by unanimous consent of all members entitled to vote on this matter.

ARTICLE I - NAME

The name of the Company is AFILIARED, LLC.

ARTICLE II - PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

The Company shall exist perpetually unless sooner dissolved by the members.

ARTICLE IV - ADDRESS

The mailing and street address of the Company is Humboldt 2495 Piso 9, Buenos Aires C1425FUG, Argentina.

ARTICLE V - MANAGEMENT

The Company is to be managed by the members and the name and addresses of the managing members are:

Palermo Hollywood Holdings, SRL
Humboldt 2495 Piso 9
Buenos Aires C1425FUG
Argentina

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions are that the members must unanimously approve the admission of additional members and the terms under which they will be admitted.

Prepared by:
Steven H. Naturman, Esq.
Steven H. Naturman, P.A.
9350 S. Dixie Highway, Suite 930
Miami, FL 33156
(305) 670-8353
Florida Bar No. 709920

H11000014532

2011 JAN 18 AM 11:01
TALLAHASSEE FLORIDA
FILED

H11000014532

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company can continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member upon the terms and conditions as provided in the Company Regulations, upon approval.

ARTICLE VIII - REGISTERED AGENT

The Registered Agent of the Company is Steven H. Naturman, P.A., 9350 S. Dixie Highway, Suite 930, Miami, FL 33156

ARTICLE IX - MEMBER PROPERTY

Private property of the members shall not be subject to the payment of the Company's debts.

We, the undersigned, as the members of the Company agree, adopt, approve and consent to the above Articles of Organization this 18 day of January, 2011.

The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: 

Matias Perel, Member

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.

By: 

Steven H. Naturman

H11000014532