#1168 P.001

Page 1 of 1

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.

(((H110000485203)))



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 : PAGIO'S TAX SERVICES

Account Number : I20100000043 Phone : (305)397-8553

Fax Number : (305)397-8521

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

Email Address: pao curiel @ pagiostox.com

FLORIDA LIMITED LIABILITY CO. GOLDSTREAM USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

· Corporate Filing Menu

Help

H110000485203

ARTICLES OF ORGANIZATION

OF

GOLDSTREAM USA, LLC

(A Florida Limited Liability Company)

I, the undersigned, who are legal to age, do hereby make acknowledge for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, authorizing the formation of this company.

ARTICLE I COMPANY NAME

The name of this Limited Liability Company shall be: GOLDSTREAM USA, LLC ("Company")

AŔTICLE II PURPOSE

GOLDSTREAM USA, LLC is formed to engage in any lawful act or activity for which the limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et seq., Florida Statutes).

ARTICLE III COMPANY EXISTENCE

The period of duration for the Company shall commence on the date on which these Articles of Organization are filed with the Department of State of Florida; and subject to the provisions of Article 8, shall terminate no later than 99 years from its . date of commencement, unless GOLDSTREAM USA, LLC is earlier dissolved according to law.

.

DIVISION OF CORPORATIONS

11 FEB 23 AH 8: 25.

H110000485203

ARTICLE IV PRINCIPAL PLACE OF BUSSINESS

The Principal place of business of GOLDSTREAM USA, LLC shall be:

80 SW 8¹H Street, Ste. 2000 Miami, FL 33130

ARTICLE V MEMBERS

The management of the Company is reserved to the members. The name and address of the member is:

NAME

ADDRESS

COSIMO CRESCENZIO (MGRM)

80 SW 8^{TII} Street, Ste. 2000 Miami, FL 33130

ARTICLE VI MODIFICATION OF ARTICLES & RESPONSABILITY

The Company reserves the right to amend, alter change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed, if it does not conflict with the Florida Statutes. The private property of the member shall not by subject to the payment of the organization debts in any amount.

H11000048520 3

ARTICLE VII NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determinate by all the member(s). 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 member(s) 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 VIII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall be: COSIMO CRESCENZIO, 80 SW 8TH STREET, STE 2000 MIAMI, FL 33130.

IN WITNESS WHEREOF, The undersigned, for the purpose of forming a limited liability company to do business within and without the State of Florida, under the laws of Florida; made and subscribed these Articles of Organization, at Miami Beach, Florida, this February 23, 2011.

Cosimo Crescenzio

H11000048520 3

ARTICLE IX DESIGNATED REGISTERED AGENT ACCEPTANCE

COSIMO CRESCENZIO, 80 SW 8TH Street, Ste. 2000 Miami, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties.

Cosimo Crescenzio

STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared: to me, Cosimo Crescenzio known to be the person(s) described in and who executed the foregoing Articles of Organization, and who after being by me first duty sworn upon oath, depose and say, and do acknowledge before me, that the said Articles are the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Florida,	this February 23, 2011
My commission expires:	

NOTARY PUBLIC
State of Florida