Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

: (850)617-5383

From:

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Account Number : 072450003255

Phone Fax Number : (305)634-\$694 : (305)633-\$696

**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.

fortuny water usa, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

C. LEWIS

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EXAMINER

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3/30/2011

EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FORTUNY WATER USA, LLC.

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SEURE (ARY OF STATE TALLAHASSEE: FLORIDA

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act. Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is Fortuny Water USA, LLC. (the "Company").

<u>ARTICLE (1</u>

The principal office and mailing address of the Comapany is as follows: 234 NE 34TH Street, Miami Florida 33137

ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 234 NE 34TH Street. Miami Florida 33137 as the street address of the initial registered office of the Company and names Javier Cierco as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

> Javier Cierco / Managing Member Guillermo Ancira / Managing Member

> > I

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ARTICLE V DURATION AND CONTINUATION

SECRETARY OF CIATE TALLAHASSEE: FLORIDA

The period of the Company's duraton shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI PURPOSE

The purpose for which the Company is being found is to engage in any activity or business permitted under laws of the United States and the State of Florida.

<u>ARTICLE VII</u> ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the mariner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

29 day of March, 2011

Javier Cierco

Managing Member

Guillermo Ancira

Managing Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Fortuny Water USA, LLC. to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608. Florida Statutes, and ackowledges that the undersigned is familiar with, and accepts, the obligations of such position on this <u>24</u> day of March, 2011.

Fortuny Water USA, LLC

Javier Cierco Registered Agent.

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From:

: JONATHAN D. BELOFF, P.A. Account Name

Account Number : I20080000060 : (305) 673-1101 Phone Fax Number (305) 673-5505

**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. GADCOR, LLC

Certificate of Status	1
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Page Count	03
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C. LEWIS

MAR 3 1 2011

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ARTICLES OF ORGANIZATION OF

GADCOR, LLC

2011 MAR 30 AM 7: 40

USEURETARY OF STATE. TAELAHASSEE: FUORIDA

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

GADCOR, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

1691 Michigan Ave. Suite 320 Miami Beach, Florida 33139

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

JONATHAN D. BELOFF 1691 Michigan Ave. Suite 320 Miami Beach, Florida 33139

6. <u>Initial Members.</u> The names of the initial members of the limited liability company and their addresses are as follows:

PAZBO INC., a Canadian corporation c/o Jonathan D. Beloff 1691 Michigan Ave. Suite 320 Miami Beach, Florida 33139



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SECRETARY OF STATE TAELAHASSEE: FLORIDA

- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
- 10. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a member managed company.

Dated: March 29, 2011

PAZBO INC., a Canadian corporation

Shalom Mathalone, Director

MEMBER

Prepared by:

Jonathan D. Beloff, Esq.; FL Bar #178838 Jonathan D. Beloff, Beg. 1691 Michigan Ave., Suite 320, Mismi Beach, Florida 33139 (305) 673-1101

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

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ASEURETARY OF STATE TALLAHASSEE. FLORIDA

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

1. The name of the limited liability company is:

GADCOR, LLC

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

JONATHAN D. BELOFF 1691 Michigan Ave. Suite 320 Miami Beach, Florida 33139

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.

ONATHAN D. BELOFF, REGISTERED AGENT

Prepared by:

Jonathan D. Beloff, Esq.; FL Bar #178838 Jonathan D. Beloff, Esq. 1691 Michigan Ave., Suite 320, Miami Beach, Florida 33139 (303) 673-1101

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