

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.

(((H110001296703)))



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

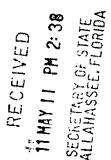
Account Number: 072450003255 Phone : (305)634-3694

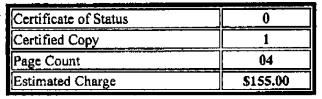
Fax Number : (305)633-9696

**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. FELTOM, LLC





Electronic Filing Menu Corporate Filing Menu

Help

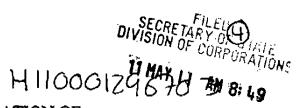
5/11/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

EMBIBE COBB KIT

3026336696

£8:30 II0Z/II/90



ARTICLES OF ORGANIZATION OF FELTOM, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FTRST: The name of said Limited Liability Company shall be, FELTOM, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 16275 COLLINS AVENUE, APT 2603, SUNNY ISLES BEACH, FL 33160, and the street address of the principal office of the limited liability company shall be: 16275 COLLINS AVENUE, APT 2603, SUNNY ISLES BEACH, FL 33160,

SECOND: FELTOM, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, FELTOM, LLC is formed are:

- (A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, FELTOM, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH: This limited liability company shall be member-managed and it will have TWO managing member: CLAUDIO PEDRO TORRES at 16275 COLLINS AVENUE, APT

H110001296703

02/11/5011 05:33 302633666 EWBIKE COKB KIL BYCE 05/04

2603, SUNNY ISLES BEACH, FL 33160 and EDUARDO CESAR LUBLINSKY at 16275 COLLINS AVENUE, APT 2603, SUNNY ISLES BEACH, FL 33160.

SIXTH: The name and mailing address of the company's registered agent is FLORIDIAN TITLE GROUP, INC, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA FL 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of 2011.

CLAUDIO PEDRO TØRRES, MANAGING MEMBER

EDUARDO CESAR LUBLINSKY, MANAGING MEMBER

H110001796703

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability company is FELTOM, LLC
- The name of the registered agent is FLORIDIAN TITLE GROUP, INC
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA FL 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

For the Company

Ву

Date: 5/11/1/

SECRETARY OF CORPORATION

H110001296703