

# L11000095005

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.**

((H110002041123))



H110002041123ABCM

**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:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305)779-3564  
Fax Number : (305)779-3561

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

Email Address: asanz@ahmf.com

FLORIDA LIMITED LIABILITY CO.  
IM1 International LLC

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

RECEIVED  
11 AUG 17 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 AUG 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

AUG 18 2011

EXAMINER 8/16/2011

FAX AUDIT # H11000204112 3

**ARTICLES OF ORGANIZATION  
OF  
IM1 International LLC**

The undersigned, being a duly authorized representative of a member, 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 **IM1 International LLC** (the "Company").

**ARTICLE II  
ADDRESS**

The principal office address of the Company is:

290 Alhambra Circle  
Suite A  
Coral Gables, FL 33134

The mailing address of the Company is:

290 Alhambra Circle  
Suite A  
Coral Gables, FL 33134

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd.  
Suite 1225  
Coral Gables, Florida 33134

**ARTICLE IV  
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

FILED  
11 AUG 17 AM 9:38  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

FAX AUDIT #H11000204112 3

**ARTICLE V**  
**DURATION AND CONTINUATION**

The period of the Company's duration 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, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

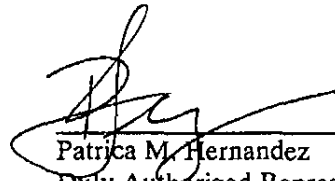
**ARTICLE VI**  
**PURPOSE**

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

**ARTICLE VII**  
**ADDITIONAL MEMBERS**

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

**IN WITNESS WHEREOF**, the undersigned hereby executes these Articles of Organization as of the 16th day of August, 2011.

  
\_\_\_\_\_  
Patricia M. Hernandez  
Duly Authorized Representative of a Member

**FILED**  
11 AUG 17 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H11000204112 3

FAX AUDIT #H11000204112 3

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for IM1 International 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 acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 16th day of August, 2011.

INTERAMERICAN CORPORATE SERVICES LLC

By: 

Patricia M. Hernandez, Manager

FILED  
11 AUG 17 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H11000204112 3