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EXAMINER

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

September 14, 2011

Brian V. Bergman Melissa R. Smith

Via Certified Mail, Return Receipt Requested Article # 7010 1870 0003 2770 4357

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

COL Holdings LLC Our File No. 4372-23

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida to be effective September 14, 2011, so long as these Articles of Organization are filed within five (5) business days of such date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

 Filing Fee
 \$100.00

 Certified Copy Fee
 30.00

 Registered Agent Fee
 25.00

 TOTAL
 \$155.00

Thank you for your attention to this matter.

Singerely,

Charles S. Sacher

CSS:mrs Enclosures

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ARTICLES OF ORGANIZATION OF COL HOLDINGS LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be COL HOLDINGS LLC.

SECOND:

COL HOLDINGS LLC shall exist in perpetuity.

THIRD:

Copies of the Operating Agreement of COL HOLDINGS LLC may be obtained from the Manager at 6950 NW 77th Court, Miami, Florida 33166 which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of COL HOLDINGS LLC shall be 6950 NW 77th Court, Miami, Florida 33166.

FOURTH:

The purposes for which COL HOLDINGS LLC is formed are:

- A. Engaging in any and all phases of the business of the ownership and management of companies organized under the laws of Colombia;
- B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

FIFTH:

The maximum number of ownership units which COL HOLDINGS LLC is authorized to have outstanding is one thousand (1000), 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.

SIXTH:

COL HOLDINGS LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134and has named CHARLES S. SACHER as its initial Registered Agent who is located at such address.

SEVENTH:

The name and street address of the subscriber to these Articles of Organization of COL HOLDINGS LLC is as follows:

() I'm	ESS AHA SEP	<u>ADDRESS</u>	NAME	
CHARLES S. SACHER 2655 LeJeune Rd., Suite 1101 Coral Gables, FL 33134 F P	Gables, FL 33134 🚆 🚆	2655 LeJeur Coral Gable	CHARLES S. SACHER	es e

EIGHTH:

The business of this limited liability company shall be conducted by three (3) Managers who shall be elected by the Members in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Giraldo Leyva	6950 NW 77 th Ct. Miami, FL 33166 6950 NW 77 th Ct.
Aurelio Leyva	Miami, FL 33166
Jonathan Leyva	6950 NW 77 th Ct. Miami, FL 33166

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be September 14, 2011, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this <u>M</u> day of September, 2011.

__(SEAL)

Charles S. Sacher

STÂTE OF FLORIDA) COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in County and State, this 14 day of September, 2011, 1

Notary Public, State of Florida at Large

Mycömmission expires:

NOTARY PUBLIC-STATE OF FLORIDA

Rosalie N. Roberts

Commission #DD746175

Expires: JAN. 26, 2012

BONDED THRU ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for COL HOLDINGS LLC, at the place designated in Section SIXTH of the Articles of Organization, to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

(SEAL)

Charles S. Sacher, Registered Agent

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