Ø1001/004

Page 1 of 1

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.

(((III20000734783)))



H120000734783ABC%

Note: DO NOT hit the REFRESII/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 : FOWLER WHITE BURNETT P.A.

Account Number : 071250001512 Phone : (305)789-9200 Fax Number : (305)789-9201

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

Email Address: fpsl@fowler-white.com

RECEIVED: 12 Har 21 Am 7: 02 Secretary of state

FLORIDA LIMITED LIABILITY CO. LATIDOS LLC

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

12 MAR 21 AM 7:21

SECRETARY OF STATE DIVISION OF CORFORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 2 2 2012

T. HAMPTON

Audit No. H12000073478 3

ARTICLES OF ORGANIZATION

OF

LATIDOS LLC

ARTICLE I

The name of the limited fiability company formed hereby is LATIDOS LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

12550 Biscayne Blvd., Suite 311 Miami, Florida 33160

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Flavio C. Dumaine 3023 N.E. 183rd Lane North Miami, Florida 33160

12 MAR 21 AH 7: 21

Audit No. H12000073478 3

Audit No. H12000073478 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Ariel Carlomagno 12550 Biscayne Blvd, Suitc 311

Daniel O. Goncalves 12550 Biscayne Blvd. Suite 311 Flavio C. Dumaine
3023 N.E. 183rd Lane
North Miami, Florida 3

Miami, Florida 33160

Miami, Florida 33160

North Miami, Florida 33160

Flavio C. Dumaine, as Authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Flavio C. Damaine, as Authorized Representative of the Members,
who is personally known to me, or who produced
as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official scal this // day of

NANCY GOLDRING
HY COMMISSION F DD 844032
EXPIRES: February 15, 2013
Sonded Very Budget Holey Smides

Notary Public Print Name:

My Commission expires:

Goldring

Audit No. H 12000073478 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

Audit No. 1112000073478 3

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is LATIDOS LLC.
- 2. The name and address of the Registered Agent and Office is:

Flavio C. Dumaine 3023 N.E. 183rd Lanc North Miami, Florida 33160

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Flavio C. Dumaine, Registered Agent

Date:

LATIDOS LLC _

By:

Flavio C. Dumaine, as Authorized Representative of the Members

Audit No. H12000073478 3

WAS401FAARTOREESS-JDR.doox (3/16/12-17:53)

N.N.CY GOLDRING
MY COMMISSION & DD 844032
EXPIRES: February 15, 2013
Bonded Trus Budget Robins Stanfood

DIVISION OF COMPONATIONS

12 MAR 21 AH 7: 21