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SEGRETARY OF STATE OF CORPORATION

**ROV 2 6 2012** 

T. HAMPTON

## **COVER LETTER**

TO: Registration Division of C			
SUBJECT: Pan	Caribbean Consu		
	Name of Limi	ted Liability Company	
The enclosed Articles	of Organization and fee(s) are	submitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
And	rea Webley		
		Name of Person	
Web.	ley & Clarke, P.	A.	
		Firm/Company	
8870 W.	Oakland Park Bo	ulevard, Suite 104	
Sunrise	, FL 33351	Address	
181	Ċi	ty/State and Zip Code	
	E-mail address: (to be used	for future annual report notification)	
For further information	concerning this matter, please	e call:	
Andrea Web	Andrea Webley at ( 954 ) 735-5531		
Name	of Person	Area Code & Daytime Telep	
Enclosed is a check f	or the following amount:		
□\$125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

### ARTICLES OF ORGANIZATION

OF

### PAN CARIBBEAN CONSULTING, LLC

The undersigned subscribers to these Articles of Organization, natural persons competent to contract, hereby form a limited liability company under the laws of the State of Florida.

### ARTICLE I

### NAME

The name of this Limited Liability Company (LLC) shall be: PAN CARIBBEAN CONSULTING, LLC

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### ARTICLE II

### DURATION AND BEGINNING OF COMPANY EXISTENCE

The company shall exist perpetually. The company existence shall commence as of the filing of the Articles of Organization.

### ARTICLE III

### **PURPOSE**

The company is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

### PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is  $2321~\text{NW}~10^{\text{th}}$  Avenue, Apt 205, Miami, Florida 33127.

### ARTICLE V

### REGISTERED AGENT

The name of the initial registered agent of this Limited Liability Company is:

ANDREA WEBLEY. The street address of the initial registered office of the company in the State of Florida is 8870 W. Oakland Park Boulevard, Suite 104, Sunrise, Florida 33351.

### ARTICLE VI

### INITIAL MANAGERS

The Management of this company shall be by its MEMBERS, in proportion to his/her/their contribution to its capital, adjusted from time to time to reflect properly any additional contributions or withdrawals by the members. However, this article shall not be construed as to prevent the member(s) to duly appoint managers and agents, define their duties and fix their The names and street addresses of the managers are compensation. as follows:

WILLIAM OLSON ANDERSON

P.O. Box 10732 George Town

Grand Cayman, KY1-1007

Cayman Islands

ISAAC DOUGLAS RANKINE

P.O. Box 30617 19 Bowman Close, West Bay, Grand Cayman KY1-1203 Cayman Islands

### ARTICLE VII

### **ORGANIZER**

The names and addresses of the organizers of these Articles of Organization are:

William Olson Anderson at P.O. Box 10732, George Town, Grand Cayman, KY1-1007, Cayman Islands and Isaac Douglas Rankine at P.O. Box 30617,19 Bowman Close, West Bay, Grand Cayman KY1-1203, Cayman Islands.

### ARTICLE VIII

### INDEMNIFICATION

No Manager or member or duly appointed agent of the company shall to be personally liable to the company or any of its members for damages for a breach of a fiduciary duties or for any act or omission unless the breach or act of omission involves acts or omission s which involves intentional misconduct, fraud or a knowing violation of law was material to the cause of the action.

### ARTICLE IX

### **AMENDMENT**

This company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, by the Articles of Organization and all rights conferred upon members herein are granted subject to this provision.

IN WITNESS WHEREOF, the undersigned Organizer has executed

these Articles Of Organization, this 19th day of November 2012.

William Olson Anderson

STATE OF FLORIDA COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this  ${\color{red} {f P}}$  day of November, 2012, by William Olson Anderson as the Organizer of PAN CARIBBEAN CONSULTING, LLC, a Florida Limited Liability Company, on behalf of the LLC, and who presented United State Passport #466894639 as identification.

> NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires: December 6, 2015



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that PAN CARIBBEAN CONSULTING, LLC, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2321 NW 10<sup>th</sup> Avenue, Apt 205, Miami, Florida 33127, has named ANDREA WEBLEY, located at 8870 W. Oakland Park Boulevard, Suite 104, Sunrise, Florida 33351, as its agent to accept service of process within Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 19% day of November 2012.