# W70033001/007 Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA LIMITED LIABILITY CO. CALDERESA INTERNATIONAL SUPPLY LLC

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May 13, 2013

LAZARUS

PLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: CALDERESA INTERNATIONAL SUPPLY LLC

REF: W13000027763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H13000106440 Letter Number: 213A00011723

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P.O BOX 6327 - Tallahassee, Florida 32314

## TAX MANAGEMENT SERVICES CORP

1470 N.W. 107<sup>nH</sup> Avenue, Suite E Miami, Florida 33172 Ph: (305) 470-7504, Fax: (305) 470-7508

May 13, 2013

RE: Calderesa International Supply LLC 1470 NW 107<sup>TR</sup> Avenue, Suite E Miami, FL 33172

To whom it may concern:

Please be advised that the owner of Calderesa International Supply Corp is the same owner as Calderesa International Supply LLC. If you should have any questions or concerns please contact our office.

Ibank You,

Arena J. Prado-Acosta

For the Firm

SECRETARY OF STATE

2013 NAY 13 AN 8: 49

# H 1 3 0 0 0 1 0 6 4 4 0 ARTICLE OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OK

## CALDERESA INTERNATIONAL SUPPLY LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

## ARTICLE I

The name of this limited liability company is:

## CALDERESA INTERNATIONAL SUPPLY LLC

## ARTICLE II

The mailing address of the principal office of this limited liability company shall be 1470 NW 107<sup>TH</sup> AVE #E MIAMI, FL 33172 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

EVELYN CHAPONICK

1470 NW 107<sup>TH</sup> AVE #E MIAMI, FL 33172

## ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment

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of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

WALTER JACOME

1470 NW 107<sup>TH</sup> AVE #E MIAMI, FL 33172

The names and addresses of the managing members are:

WALTER JACOME

1470 NW 107<sup>TH</sup> AVE #E MIAMI, FL 33172

#### ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulations.

#### ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

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A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferred intends to become a member.

### ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as decrued appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized representatives WALTER JACOME member of CALDERESA INTERNATIONAL SUPPLY LLC depose and say:

The above named limited liability Company has three managing members:

Name of Authorized Representative of Member

Signature of Authorized Representative of Member

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

CALDERESA INTERNATIONAL SUPPLY LLC

The name and address of the registered agent and office is:

EVELYN CHAPONICK

1470 NW 107<sup>TH</sup> AVE #E MIAMI, FL 33172

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this 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 statues 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.

Signature of Registered Agent

Date

213 W. 1.3 M. 8.