

L 13 00 000 4 173

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.

(((H1400002264 3)))



H14000022643ABCT

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: Account Name : TAXSECRETS
Account Number : I20110000071
Phone : (561)317-5561
Fax Number : (954)607-2559

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
CALU TRADING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
14 JAN -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN -8 PM 2:57

J. Shivers JAN 09 2013

Tax Secrets, Inc.

Articles of Organization for

CALU TRADING, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, Chapter 605.0201, Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – Name

The name of the limited liability company shall be:

CALU TRADING, LLC

Hereinafter, "Company".

ARTICLE II – Principal and Mailing Address

The principal place of business of the Company in Florida shall be:

5379 LYONS RD. #439
COCONUT CREEK, FL 33073

The mailing address of the Company shall be:

5379 LYONS RD. #439
COCONUT CREEK, FL 33073

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida Street address of the initial Registered Agent of the Company is:

Tax Secrets, Inc.

5052 NW 45th Ave
Coconut Creek, FL 33073

Having been named as Registered Agent and to accept service of Process for the above stated 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 statutes 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 as provided for in Chapter 605, F.S.

Tais Silva, President

January 1, 2014



Tax Secrets, Inc.
5052 NW 45th Ave, Coconut Creek, FL 33073
Phone: (561) 317-5861 Fax: (954) 607-2559

FILED
TALLAHASSEE, FLORIDA
14 JAN -8 AM 9:25
Clerk of Circuit Court

H14000002264 3

ARTICLE IV – Management / Member & Stockholder %

The Company shall be managed by a manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	<u>Name and Address</u>	<u>Stockholder %</u>
MEMBER/MGR	JOAO CARLOS DE MENDONCA 5379 Lyons Rd. #409 Coconut Creek, FL 33073	100%

Whose mailing addresses shall be the same as the principal office of the Company.

ARTICLE V – Purpose

The Company shall transact any lawful business for which a limited liability company may be organized under the laws of the United States and of the State of Florida.

ARTICLE VI – Powers

The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE VII – Effective Date

The Company shall commence its existence immediately on the date the articles of organization are approved and filed by the Florida Department of State.

ARTICLE VIII – Term of Existence

The Company existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or in the regulations.

ARTICLE IX – Admission of New Members

No additional member(s) shall be admitted to the Company, except with the unanimous written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) to the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

RECEIVED
FLORIDA
JAN - 9 2014

H14000002264 3

ARTICLE X - Dissolution

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coconut Creek, Florida, for the foregoing uses and purposes, this January 1, 2014.



Tais Silva, Authorized Representative of the Members

14 JAN - 8 04 05
TALLAHASSEE FLORIDA