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.

(((H13000281959 3)))



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 : SERFATY LAW, P.A.

Account Number : 120060000161

Phone

: (305)722-8555

Fax Number

: (305)722-9555

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

# FLORIDA LIMITED LIABILITY CO.

Ingram International Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

K. SALY EXAMINER

MAY - 5 2014



December 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERFATY LAW, P.A.

SUBJECT: INGRAM INTERNATIONAL GROUP, LLC

REF: W13000070152

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 filing cover sheet.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

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.

Karen A Saly Regulatory Specialist II FAX Aud. #: H13000281959 Letter Number: 713A00029195

RECEIVED

14 HAY -2 PH 4: 25

SECPETATY OF STATE
TALLAHASSEE, PLORIDA

MAY/02/2014/FRI 12:39 PM
FILED

2014 HAY -2 AMII: 47

SECTETARY OF STATE
SECTETARY OF STATE

(((H130002819593)))

## ARTICLES OF ORGANIZATION

OF

# INGRAM INTERNATIONAL GROUP, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 605.0201 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of INGRAM INTERNATIONAL GROUP, LLC (the "Company"):

### ARTICLE I

### **NAME**

The name of the limited liability company is INGRAM INTERNATIONAL GROUP, LLC.

### ARTICLE II

# DURATION

The duration of the Company will be perpetual.

:

### ARTICLE III

### **ADDRESS**

The mailing address and street address of the principal office of the Company is 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

(((H13000281959 3)))

(((H130002819593)))

# ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is Charles S. Serfaty, Esq., 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

# ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager or managers to be elected in accordance with the Company's regulations. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows:

ADRIANA ZAMBRANO 4770 Biscayne Boulevard Suite 1430 Miami, Florida 33137

### ARTICLE VI

# ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members by the unanimous vote of the members of the Company and conditions of the admission of new members shall be governed by the Company's regulations.

ċ

(((H13000281959 3)))

## ARTICLE VII

#### MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member of the Company.

# ARTICLE VIII

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection withy such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interest of the Company and, with respect to any criminal action or proceeding, has no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

(((H130002819593)))

(((H130002819593)))

# ARTICLE IX

### EFFECTIVE DATE

Pursuant to Section 605.0201 of the Act, these Articles of Organization and the existence of the Company shall become effective on December 24, 2013.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned Registered Agent of the Company as of December 24, 2013.

CHARLES S. SERFATY, ESO

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for INGRAM INTERNATIONAL GROUP, LLC in the foregoing Articles of Organization, I, Charles S. Serfaty, Esq., hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CHARLES S. SERFATY, ES