

SEP 15/2015/TUE 12:13 PM

FAX No.

P. 001/005

L15000146644

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.

(((H15000210895 3)))



H150002108953ABC+

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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

****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.
WODEN IMPORT & EXPORT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

SEP 15 2015
S. GILBERT

15 SEP -1 PM 1:33

SEP/01/2015/TUE 12:13 PM

FAX No.

P. 002/005

FILED

15 SEP -1 AM 7:31

SECRETARY OF STATE
MIAMI, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company and Effective day is:

WODEN IMPORT & EXPORT, LLC

*(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation
"LLC," or "L.C.,")*

ARTICLE II

*The mailing address and street address of the principal office of the Limited Liability
Company is:*

Principal Office Address

701 N.E. 31ST St., One Paraiso Tower, suite 1106
MIAMI, FL 33137

Mailing Address

701 N.E. 31ST St., One Paraiso Tower, suite 1106
MIAMI, FL 33137

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

R&P ACCOUNTING & TAXES, INC

Name

200 SE 1ST STREET, SUITE #604

Florida Street address (P.O. Box NOT acceptable)

MIAMI, FL 33131

FL City, State, and Zip

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 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

X

Registered Agent's Signature (REQUIRED)

ARTICLE IV

***MGR=Manager(s) or AMBR= AUTHORIZED Member(s): The name and address of each
Person authorized to manage and control the Limited Liability Company:***

Title:

<i>ALEXANDRE FERNANDES GONCALVES</i> <i>701 N.E. 31ST St., One Paraiso Tower, suite 1106</i> <i>MIAMI, FL 33137</i>	<i>(MANAGER)</i>	<i>25%</i>
<i>HERMENEGILDO FERNANDES GONCALVES</i> <i>701 N.E. 31ST St., One Paraiso Tower, suite 1106</i> <i>MIAMI, FL 33137</i>	<i>(MANAGER)</i>	<i>25%</i>
<i>LUCIANA FREIRE NAVES FERNANDES GONCALVES</i> <i>701 N.E. 31ST St., One Paraiso Tower, suite 1106</i> <i>MIAMI, FL 33137</i>	<i>(MANAGER)</i>	<i>25%</i>
<i>VITOR FERNANDES GONCALVES</i> <i>701 N.E. 31ST One Paraiso Tower, Suite 1006</i> <i>MIAMI, FL 33137</i>	<i>(MANAGER)</i>	<i>25%</i>

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

R&P ACCOUNTING & TAXES, INC

Name

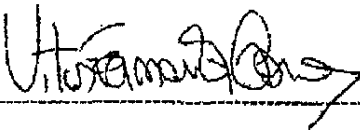
200 SE 1ST STREET, SUITE #604

Florida Street address (P.O. Box NOT acceptable)

MIAMI, FL 33131

FL City, State, and Zip

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 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

X 

Registered Agent's Signature (REQUIRED)