# L99 Seef H. Carperter, Br. A. 2206

Practice Areas: Corporate Commercial General Law Christina Cheli 6682 NW 16<sup>th</sup> Terrace Ft. Lauderdale, Fl. 33309 Direct Dial – 954-975-2187 Fax- 954-975-2112 E-mail: ccheli4@aol.com

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

April 14, 1999

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Enclosed please find the following documents for Guaso. LLC:

- Articles of Organization and Affidavit
- Designation of Registered Agent

Also enclosed is a check in the amount of three hundred thirty seven dollars and 50/100 (\$337.50) for filing fees and a certified copy of the Articles of Organization.

Yours Very Truly

Joseph E. Carpenter Jr., P.A.

Enclosures

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### ARTICLES OF ORGANIZATION

### OF

#### **GUASO LLC**

### ARTICLE I

Name

1.1 The name of the limited liability company shall be GUASO LLC ("Company").

### ARTICLE II

### Address

2.1 The mailing address and street address of the principal office of the Company is:

6830 NW 16<sup>TH</sup> Terrace Fort Lauderdale, FL 33309

### ARTICLE III

### **Duration**

3.1 The term of existence of this company shall be perpetual.

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### ARTICLE IV

### Management

4.1 The Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

NAME

**ADDRESS** 

Crombet, Ltd.

7080 NW 4 Street Plantation, FL 33317

Ana Mola

6830 NW 16 Terrace Fort Lauderdale, FL 33309

Fort Ladder

6830 NW 16 Terrace Fort Lauderdale, FL 33309

Luis Mola

### ARTICLE V Admission of Additional Members

5.1 The members may admit additional members by a majority vote of the entire membership.

### ARTICLE VI

### Members Rights to Continue Business

6.1 The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be by majority vote of the members.

### ARTICLE VII Affidavit of Membership and Contributions

- 7.1 The undersigned member or an authorized representative of a member of Guaso LLC certifies:
- a) The above named limited liability company has at least one member;
- b) The total amount of cash contributed by the member(s) is \$ 100.00;
- c) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100.00.

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

LUIS R. MOLA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSTE ELEGAN

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

In compliance with section 608.407 of the Florida Statutes the following is submitted:

Guaso LLC desiring to organize or qualify under the laws of the state of Florida with its principal place of business located in Fort Lauderdale, Florida has named Joseph E. Carpenter, Jr. located at 6682 NW 16 Terrace, Fort Lauderdale, FL 33309, as its agent to accept service of process.

Signature:

Title: GENERAL MANAGER

Date: 14 AFRIL 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 and complete performance of my duties.

Signature:

Date:

99 APR 15 PM 5: 00
SECRETARY OF STATE