ćù

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 990000039

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H99000016036 8)))

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)922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

AMERICAN LEADERS, L.L.C.

The second secon			
Certificate of Status	0		
Certified Copy	1		
Page Count	07		
Estimated Charge	\$337.50		

Name Availab	2-1-1
Donum Examin	
) pdater	
Updx-er Vartyer	
Ackidowi	Sement
W. ROY	-River

l of 2

6/30/99 2:55 PM

ARTICLES OF ORGANIZATION OF AMERICAN LEADERS, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be AMERICAN LEADERS, L.L.C., and its principal office and mailing address shall be located at 9200 S. Dadeland Blvd., Suite 603 Miami, FL 33156, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

H990000160*3*6

305 541 3770 P.02/07

EMPIRE CORP

25:28 T2:28

service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Luis Eduardo Semprun Van Grieken, 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156 Marbella Van Grieken, 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two members in the following amounts: Luis Eduardo Semprun Van Grieken, \$980.00, (98%), and Marbella Van Grieken, \$20.00 (2%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

H99000016036

ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, County of Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of AMERICAN LEADERS, L.L.C.

Executed by the undersigned at 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, June

28, 1999.

Andrew Cnevas, authorized representative

99 JUN 30 PN 5: 00

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

H9900001603**6**

. ;

H99000016036

Statement Designating Registered Agent And Office.

State of Florida	3		
County of Dade]		
Liability Compa	ny Act, the minted has mating its registered office	e and registered agent in t	77(1)(d) of the Florida Limited below submits the following the State of Florida:
The morni	of the limited liability c	ompany is AMERICAN L	EADERS, L.L.C.
The nam	e of the registered agent set address of the compar	for AMERICAN LEADE y's principal office where e 603, Miami, FL 33156.	IRS, LL.C. is Andrew Cuevas, the agent is located is Cuevas &
This state has appointed me company at the agent and agree	ement is to acknowledge te, Andrew Cuevas, Esq.	that, as indicated above, A as its registered agent to a its registered agent to a in this certificate. I accept further agree to comply we mance of my duties, and I	MERICAN LEADERS, L.L.C., accept service of process for the of this appointment as registered with the provisions of all statutes. I am familiar with and accept the
Dated: June 28	Registered Agen	t	PM 5: 00 (CF STATE (ST TOWN)A
The for Cuevas, Esq., a is personally keep Signature of N	egoing instrument was accepted on behalf of AMER nown to me or has produce the control of the co	iknowiedged before me thi ICAN LEADERS, L.L.C., ed	\$1 8 51
+ DAV +	KN94 Promission CC481691 My Commission CC481691 Expires Cot. 20, 1999 Bonded by HAI \$60-422-1555	20 10 10 10 10 1990 20 10 10 10 10 10 10 10 10 10 10 10 10 10	,

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

Affidavit Of Membership And Contributions.

State of Florida County of Dade] .	أمعشم الترب
representative of a II	Florida Statutes Section 608.407(2), the undersinember of AMERICAN LEADERS, L.L.C. depose	
1. The limit	ed liability company identified above has at least tw	vo members.
2 The total	amount of cash contributed by the members is \$1,0	.00.00
2 Ifany th	e agreed value of property other than cash contribut	ted by the members is N/A.
	al amount of each or property anticipated to be conjugated the amounts from 2 and 3 above.	ontributed by the members is
Andreal Co	to Ossaria representative	The 1000 by Andrew
	ing instrument was acknowledged before me thin behalf of AMERICAN LEADERS, L.L.C., a limit to me or has produced as	ted liability company. He is identification.
Dista	K.R.	
Notary's signature		SPORE JU
My commission e		TEILED JUN 30 PM 5: ARETARY OF STA
	JONATHAN R RUBIN My Commission CCC31641 Expires Oct 30 1966	

Prepared by: Andrew Cnevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Bivd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

Bonded by HAI