TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

99000005064

SUBJECT:

Compre Directo, LLC
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

200002949002---4 -08/03/99--01060--002 ****250.00 ****250.00

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

JAVIER ZYLBERBERG 2929 E. COMMERCIAL BLVD., SUITE 701 FT. LAUDERDALE, FL 33308

SUBJECT: COMPRE DIRECTO, LLC

Ref. Number: W99000018192

We have received your document for COMPRE DIRECTO, LLC and your check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following:

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

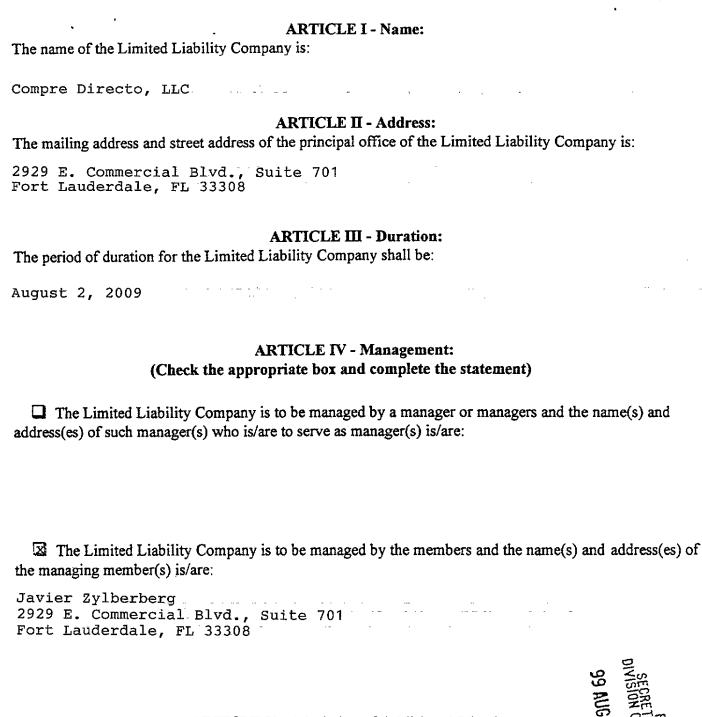
If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 099A00039800

SECRETARY OF STATE ON SIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY



ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

N/A

ARTICLE VI - Members Rights to Continue Business:

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:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	
Compre Directo, LLC	certifies:
1) the above named limited liability company has at least two members; 2) the total amount of cash contributed by the member(s) is	\$ <u>1,000.00</u> ;
 if any, the agreed value of property other than cash contributed by member (A description of the property is attached and made a part hereto.); and the total amount of cash and property contributed and anticipated to be 	r(s) is \$;
contributed by member(s) is	\$ <u>1,000.00</u> .
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Signature of a member or an authorized representative of a	member.
(In accordance with section 608.408(3), Florida Statutes, the exec affidavit constitutes an affirmation under the penalties of perjury stated herein are true.)	oution of this that the facts PH 99 AUG 16 PH
Javier Zylberberg	- = = = = = = = = = = = = = = = = = = =
Typed or printed name of signee	19 19

Filing Fee: \$250.00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: Compre Directo, LLC	
2.	The name and the Florida street address of the registered agent are:	
	Javier Zylberberg NAME	
	2929 E. Commercial Blvd., Suite 701 Florida street address (P. O. Box NOT ACCEPTABLE)	
	Fort Lauderdale FL 33308 CITY, STATE AND ZIP	d - ~ *- ·

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS