

L 99000008391

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.

(((H99000030692 0)))

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

FILED  
99 DEC -3 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC -3 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2nd year  
CORP

LIMITED LIABILITY COMPANY

IREMA FLEXIBLE PLASTICS, L.L.C.

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

99-8391

Name	OK 12-3
Availability	
Document	OK
Fee	OK
Signature	OK
Approval	OK
P. Verifier	OK

H99000030692

**ARTICLES OF ORGANIZATION OF IREMA FLEXIBLE PLASTICS  
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certify that:

**ARTICLE I — Name**

The name of the Limited Liability Company is: IREMA FLEXIBLE PLASTICS, L.L.C.

**ARTICLE II — Address**

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

999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134

**ARTICLE III — Duration**

The period of duration for the Limited Liability Company shall be: perpetual.

**ARTICLE IV — Management**

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

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

MARCO ANTONIO PACHECO  
6701 N.W. 37th Court  
Miami, Florida 33147

IRENE PINTO  
6701 N.W. 37th Court  
Miami, Florida 33147

**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: no person may be admitted as a member unless each member consents in writing to the admission of the additional member.

99 DEC -3 AM 9:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000030692

H99000030692

ARTICLE VI — Members' Right 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: a majority of the remaining members may, within ninety (90) days after the event or occurrence, elect to continue the business of the limited liability company pursuant to the terms of the Regulations.

ARTICLE VII — Membership and Contributions

The undersigned members or authorized representatives of a member of IREMA FLEXIBLE PLASTICS, L.L.C. certify:

- 1) The above named limited liability company has at least one member,
- 2) The total amount of cash contributed by the member(s) is \$ 2,000.00;
- 3) If any, the agreed value of property other than cash \$ N/A ; contributed by member(s) is (A description of the property attached and made a part hereto); and
- 4) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 2,000.00.

ARTICLE VIII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE IX — Requirement That the Regulations Be in Writing

Any and all Regulations (as defined in Section 608.402(13) of the Florida Limited Liability Company Act, relating to this Limited Liability Company shall be in writing and signed by all of the Members at the time of adoption of the Regulations.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 2<sup>nd</sup> day of December, 1999.

*Marco Antonio Pacheco*  
MARCO ANTONIO PACHECO

*Irene Pinto*  
IRENE PINTO

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DEC - 3 1999  
AM 9:31

FILED

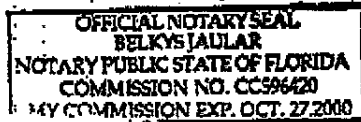
H99000030692

H99000030692

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared MARCO ANTONIO PACHECO and IRENE PINTO, who after being duly sworn, depose and state that they are the persons who executed the above Articles of Organization, and that they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein stated and set forth.

WITNESS MY HAND and Official Seal on this 2<sup>nd</sup> day of December, 1999.



*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public, State  
of Florida at Large

My Commission Expires:

FILED  
99 DEC -3 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000030692

H99000030692

**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:

**IREMA FLEXIBLE PLASTICS, L.L.C.**

- 2. The name and the Florida street address of the registered agent and registered office are:

**RAUL CARRERAS, JR.  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134**

*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.*

  
RAUL CARRERAS, JR

SECRETARY OF STATE  
ALLAHUSSEIN, FLORIDA

99 DEC -3 AM 9:31

FILED

H99000030692