

L03000044941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

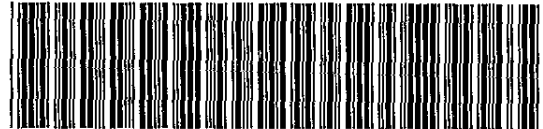
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023849141

10/20/03--01055--024 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 PM 3:40

EFFECTIVE DATE
10/16/03

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Telephone: 305/448-3900
Facsimile: 305/446-9206
OF COUNSEL
Martin E. Segal, P.A.

October 20, 2003

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LLP Holdings, LLC
Our File No. 4372-5

W03-31490

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith one (1) original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please cause the original copy of the Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 10 PM 3:19

Please note that in accordance with §608.409 Florida Statutes, and Paragraph EIGHTH of the Articles of Organization, the limited liability company's existence will commence October 16, 2003, so long as these Articles are filed with the Secretary of State within five (5) business days of this date.

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS/wh
Enclosures

Mr. Aurelio Leyva

W:\4372-5\wp\division of corporations letter sending articles to be recorded.wpd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

CHARLES S. SACHER
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

SUBJECT: LLP HOLDINGS, LLC
Ref. Number: W03000031490

We have received your document for LLP HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your company cannot include the term "LLP," because this term is reserved for use by Limited Liability Partnerships. Please choose a different name for your LLC and replace the name throughout your Articles.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00058655

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 10 PM 3:40

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 Lejeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Evan N. Ross
Nancy A. Richman
OF COUNSEL
Martin E. Segal, P.A.

November 11, 2003

CERTIFIED/RETURN RECEIPT MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LFLP Holdings, LLC
Our File No. 4372-5

Dear Sir/Madam:

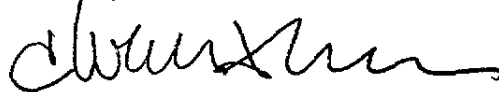
I am in receipt of your letter dated October 28, 2003 a copy of which is enclosed for your reference. In that regard and on behalf of the above-referenced limited liability company, I enclose herewith one (1) original and one (1) copy of the revised Articles of Organization changing the name from LLP Holdings, LLC to LFLP Holdings, LLC. Accordingly, this will confirm that you are still holding our check in the amount of \$155.00 for the filing fees.

Please cause the original copy of the Articles of Organization to be filed among the corporate records of the State of Florida and return a certified copy to the undersigned.

Please note that in accordance with §608.409 Florida Statutes, and Paragraph EIGHTH of the Articles of Organization, the limited liability company's existence will commence October 16, 2003, which was the date of the original filing.

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 PM 3:40

CSS/wh
Enclosures

cc: Mr. Aurelio Leyva
Mr. Giraldo Leyva, Jr

**ARTICLES OF ORGANIZATION
OF
LFLP Holdings, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be LFLP Holdings, LLC.

SECOND: LFLP Holdings, LLC shall exist in perpetuity.

THIRD: Copies of the Operating Agreement of LFLP Holdings, LLC may be obtained from the Manager at 6950 NW 77 Court, Miami, Florida 33166, which is the place in the State of Florida where the principal office of LFLP Holdings, LLC is located. The mailing address of LFLP Holdings, LLC shall be 6950 NW 77 Court, Miami, Florida 33166.

FOURTH: The purposes for which LFLP Holdings, LLC is formed are:

A. Engaging in any and all phases of business and investment in various business ventures;

B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under Section 608.405, Florida Statutes.

FIFTH: The maximum number of ownership units which LFLP Holdings, LLC is authorized to have outstanding is one hundred thousand (100,000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: LFLP Holdings, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office as 2655 LeJeune Road, Suite 1101, Miami-Dade County, Florida, and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

SEVENTH: The name and street address of the Subscribing Member to these Articles of Organization of LFLP Holdings, LLC is as follows:

NAME

ADDRESS

Charles S. Sacher

2655 LeJeune Road, Suite 1101, Coral Gables, FL 33134

EIGHTH: The business of this limited liability company shall be conducted by a Manager who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

EFFECTIVE DATE
10/16/03

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his successor is elected and qualified is as follows:

NAME

ADDRESS

Aurelio Leyva

6950 NW 77 Court, Miami, Florida 33166

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be October 16, 2003, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 16th day of October, 2003.



(SEAL)

Charles S. Sacher

STATE OF FLORIDA

)

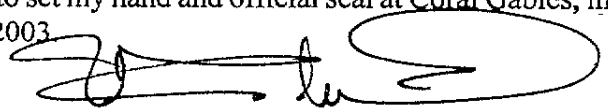
) SS:

COUNTY OF MIAMI-DADE

)

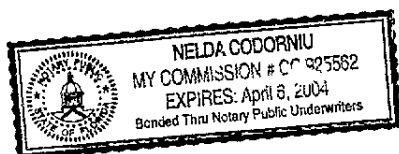
BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 16th day of October, 2003



Notary Public, State of Florida at Large


My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 10 PM 3:40

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for LFLP Holdings, LLC at 2655 LeJeune Road, Suite 1101, Coral Gables, FL 33134 the place designated in SECTION SIXTH of the attached Articles of Organization, I hereby acknowledge that I am familiar with and accept the obligations of that position.


(SEAL)

Charles S. Sacher, Registered Agent

W:\4372-5\wp\articles of organization for LFLP Holdings LLC.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 10 PM 3:40