

Florida Department of State

Division of Corporations Public Access System

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.

(((11040001763443)))

Ki

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)205-0383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019
Phone: (305)552-5973
Fax Number: (305)220-1440

CEN/ED 627 PM 3:35 4 OF CORPORATI

LIMITED LIABILITY COMPANY

AMERICAN INVESTMENT ENTERPRISES, LLC

0
06
\$155.00

04 AUG 27 PM 4: 34
SEC M This See Friday

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION OF <u>AMERICAN INVESTMENT ENTERPRISES, LLC</u> A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN INVESTMENT ENTERPRISES, LLC

ARTICLE II - Address:

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

> 13500 SW 88th Street Unit #287a Minmi, Florida 33186

ARTICLE III - Duration:

The Limited Liability Company shall have perpetual duration.

ARTICLE IV - Management:

LAZARUS CORPORATION

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers until the appointment of their successor are:

Name:

Position:

Address:

RAFAEL J. MEDINA

MANAGER

18368 SW 154 Street

Mianu, Florida 33187

LUIS DIAZ

MANAGER

13500 SW 88th Street Unit # 287a

Miami, Florida 33186

ARTICLE V - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, refirement, 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 as set forth in the regulations adopted by the members of the limited liability company.

RAFAEL L MEDINA, ORGANIZING MEMBER

LUIS DIAZ, ORGANIZING MEMBER

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DAI	Œ)

BEFORE ME, the un acknowledgements, persona						
Organizing Members	wpo	are	personally as identification	known	or	produced
Articles of Organization and they executed the same for th	e purpos	on first k	icing duly swor	n on eath, d	epose a	nd state that
My Commission Expires:						



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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

AMERICAN INVESTMENT ENTERPRISES, LLC

2. The name and address of the registered agent and office is:

JUAN E. FIGUERAS, ESQ. 7050 SW 86th Avenue Miami, Florida 33143

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 of registered agent and agree to act in its 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 had accept the obligations of my position as registered agent.

RAFAEL T. MEDINA, ORGANIZING MEMBER

LUIS DIAZ, ORGANIZING MEMBER

 $\frac{9}{27}$ (Date)

8 /27 /4 (Date)