

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.

(((H06000083423 3)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone: (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED BY 1918:104 OF CORP.

medley commercial, lic

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

41

Electronic Filing Menu

Corporate Filing Menu

Help





ARTICLES OF ORGANIZATION

FOR

MEDLEY COMMERCIAL, LLC

ARTICLE 1. - NAME:

The name of this Limited Liability Company ("Company") shall be:

MEDLEY COMMERCIAL, LLC

ARTICLE 2 - ADDRESS

The mailing address and street address of the principal office of the Company is: 1200 Ponce de Leon Boulevard, 1st Picor, Coral Gables, Florida 33134.

ARTICLE 3. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE 4. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Jose Boschetti 1200 Ponce de Leon Blvd. Coral Gables, Florida 33134

Martin Caparros, Jr. 14160 Palmetto Frontage Road, Suite 21 Miamj Lakes, Fl 33016

Luis Boschetti 1200 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE 5. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

WAR-29-2006 12:17 ENPIRE

ARTICLE 6. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3). Plorida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Authorized Reproservative

06 MAR 29 AM 10: 08
SELIANASSEE FLORIDA

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.

- ī. The name of the limited liability company is: MEDLEY COMMERCIAL, LLC.
- 2. The name and the Florida street address of the registered agent are:

LUIS R. BOSCHETTI NAME

1200 PONCE DE LEON BLVD. Florida street address (P.O. BOX NOT ACCEPTABLE)

> CORAL GABLES, FLORIDA 33134 CITY, STATE AND SIP

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 eat 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 om familiar will and accept the obligations of my position as registered agent

NATURE

-3~

EMP I RE

15:14 900Z-6Z-2UW