

L 090000 91896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

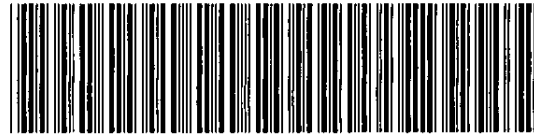
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100160601951

09/24/09--01001--018 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 23 AM 8:40

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 SEP 23 PM 4:41
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

SEP 24 2009

EXAMINER

Greenberg Traurig, P.A.

Requester's Name

Address

City/State/Zip

Phone #

Please call June at 222-6891 when ready.
Thank you!

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 900 Phoenix Consultants, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

Please call when ready

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 23 AM 8:40

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

900 PHOENIX CONSULTANTS, LLC

These Articles of Organization have been filed with the Florida Department of State in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"). Capitalized terms used herein are intended to be defined terms and shall have the meanings ascribed to them herein.

ARTICLE I
NAME

The name of the Limited Liability Company is 900 Phoenix Consultants, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 900 Biscayne Blvd., Suite 1501, Miami, Florida 33132.

ARTICLE III
REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent and office are:

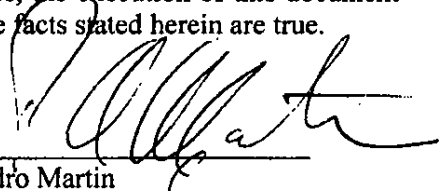
Pedro Martin
900 Biscayne Blvd., Suite 1501
Miami, Florida 33132

ARTICLE IV
MANAGEMENT

The Company is a "manager-managed" limited liability company for purposes of the Act. The Company's managers shall be appointed in such manner and serve in such position according to such terms and conditions as provided in the Company's operating agreement as may be amended from time to time.

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

Dated this 14th day of September, 2009.

By: 
Name: Pedro Martin
Title: Manager and Authorized Person

FILED STATE
SECRETARY OF CORPORATIONS
09 SEP 23 AM 8:40

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 14th day September, 2009.


Pedro Martin