DO017303 Page Division of Corpora Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:			

FLORIDA LIMITED LIABILITY CO. BOCK, LLC

Certificate of Status	0	
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Corporate Filing Menu

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EMPIRE CORP

12/12/2013

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12/15/2013 05:38





Martinez-Marquez, CPA, PA. 6303 Blue Lagoon Drive, Suite 200 Mlami, Fl 33126

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

BOCK, LLC

ARTICLE II - Address

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

6303 Blue Lagoon Dr., Suite 200 Miami, FL 33126

ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

The name and the Florida street address of the registered agent are:

Jorge Martinez, CPA 6303 Blue Lagoon Dr., Suite 200 Miami, FL 33126

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

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EMPIRE CORP

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ARTICLE IV - Managers or Managing Members

<u>Title:</u>

Name and Address:

MGRM

Hartmut K Bock

6303 Blue Lagoon Dr., Suite 200

Miami, FL 33126

MGRM

Maria S Mosquera

6303 Blue Lagoon Dr., Suite 200

Miami, FL 33126

ARTICLE V - Percentage Participation of Members

The Percentage participation of the members shall be as follows:

Hartmut K Bock

50%

Maria S Mosquera

50%

ARTICLE VI - Management

The business of the company shall be conducted under the exclusive management of its managing members, who will have the exclusive authority to act for the company in all matters. Either Managing Member acting in their individual capacity shall have the authority to bind the NLC to a third party with respect to any matter.

REQUIRED SIGNATURES:

Hartmut K Bock

Maria & Mosquera

(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.)

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