# 19600000694

### TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

SUBJECT:

Canadamentics Limited to

Enclosed is an original and one (1) copy of the articles of organization and a check for:

\$346.25
Filing Fee,
Registered Agent Designation,
Certified Copy &
Certificate

1 00:001857821 -06/11/96--01077--002 \*\*\*\*346.25

FROM:

Luis Javier Cano 1610 S.W. 16th Avenue Miami, Florida 33145 305-856-6618

6

FILED

BUN 24 AN 9:2

BECKE SEASON STA

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1996

LUIS JAVIER CANO 1610 S.W. 16TH AVENUE MIAMI, FL 33145

SUBJECT: CANO PROPERTIES LIMITED L.C.

Ref. Number: W96000012456

We have received your document for CANO PROPERTIES LIMITED L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 496A00029185

## TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations P.O. Box 6327 Tallahussee, FL. 32314

SUBJECT:

Cano Real Estate Holdings L.C.

Enclosed is an original and one (1) copy of the articles of organization and a check for:

\$346.25
Filing Fee,
Registered Agent Designation,
Certified Copy &
Certificate

FROM:

Luis Javier Cano 1610 S.W. 16th Avenue Miami, Florida 33145 305-856-6618

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: Cano Real Estate Holdings L.C.

#### ARTICLE II - Address:

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

1610 S.W. 16th Avenue, Miami, Florida 33145

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: **Perpetual** 

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the names and address of the managing members are:

Luis Javier Cano, 1610 S.W. 16th Avenue, Miami, Florida 33145, and Teresa Canal Cano, 1610 S.W. 16th Avenue, Miami, Florida 33145

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE JUli 24 Alt 9: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Cano Real Estate Holdings L.C.

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

Luis Javier Cano 1610 S.W. 16th Avenue Miami, Florida 33145

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.

(Signature)

6/20/96 (Date)

Filing Fee: \$35 for Designation of Registered Agent

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS JUN 24, All 9:26

\$\_\_\_\_0.00

\$50,000.00

The undersigned member of Cano Real Estate Holdings L.C. deposes and says:

5) the total amount of 2, 3, and 4 is

1) the above named limited liability company has at least two members 2) the total amount of cash contributed by the members is \$50,000,00 3) if any, the agreed value of property other than cash contributed by members is  $\frac{0.00}{0.00}$ 4) the amount of cash or property anticipated to be contributed by members is

> Signature of a member or authorized representative of a member.
> (In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# L96000000694

Mr. Luis Javier Cano L.J. Cano Architects, P.A. 4010 Park Avenue Coconut Grove, Florida, 33133

April 18, 1997

Mr. Steve Harris
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

00002151480--7 -04/23/97--01037--003 \*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75 00002151480--7 -04/23/97--01037--002 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

As per our conversation, I am requesting a Certificate of Status for: L.J. Cano Architects, P.A. Also attached is a check for \$8.75 as you requested.

Additionally, attached is the Supplemental Affidavit of Capital Contributions For a Limited Liability Company for: Cano Real Estate Holdings L.C. and a check for \$52.50. As per your instructions, since the total amount for capital contributions of the members went down from \$50,000 to \$1,000, we only need to pay \$52.50. If you have any questions, please contact me at the numbers below.

Thank you for your help!

Luis Javier Cano

SH 32

FILED

97 APR 21 AN 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

#### Florida Department of State, Sandra B. Mortham, Secretary of State

## SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of  CANO REAL ESTATE HOLDINGS L.C.  PILED  952  21 A 952  22 A 952  23 A 952  24 A 952  25 A 952  26 A 952  27 A 952  28 A
a limited liability company, executes this supplemental affidavit filed pursuant to section 608.412, Florida Statutes.  The total amount of the capital contributions of the members is 1,000.00.
If contributions include other than cash, a description and agreed value of property must be attached.  Dated 4/18/97
Signature of a member or authorized representative of a member
LUIS J. CANO  Typed or printed name of signee

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

Filing fee: \$250,00 | Certified Copy \$ 52.50(optional)