

L99000000057

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002724811--0

-12/29/98--01048--016

****346.25 ****346.25

OFFICE USE ONLY

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

1. M P G INTERNATIONAL LTD. LLC
(Corporation Name) (Document #)

2. 00789-02727-00671
(Corporation Name) (Document #)

3. W98-29065
(Corporation Name) (Document #)

4. W98-29065
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

L99-57

Name	<u>RL-15</u>
Address	<u>[Signature]</u>
Document	<u>[Signature]</u>
Signature	<u>[Signature]</u>
Notary	<u>[Signature]</u>
Ask new document	<u>[Signature]</u>

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

LAZARUS

SUBJECT: MPG INTERNATIONAL LTD., LLC
Ref. Number: W98000029065

We have received your document for MPG INTERNATIONAL LTD., LLC 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 of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 898A00060798

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DIVISION OF CORPORATIONS
99 JAN -5 PM 4:24

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

December 21, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Filing of Articles of Organization for:
MPG INTERNATIONAL LTD. LLC

Dear Sir or Madam:

Our office represents the above referenced Corporation.

Enclosed herewith please find check covering the following fee:

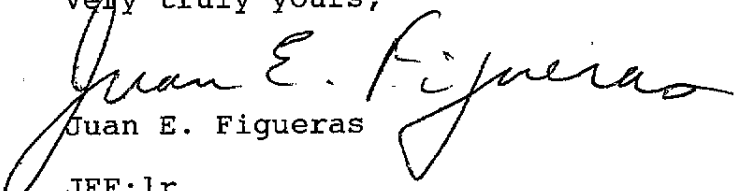
- Filing Articles of Organization	\$250.00
- Designation of Registered Agent	\$ 35.00
- Certified Copy	\$ 52.50
- Certificate of Good Standing	\$ 8.75

TOTAL: \$346.25

Upon filing the Articles of Organization, please return the Certificate of Good Standing along with a certified copy of the Articles to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise, thank you for your attention in this matter.

Very truly yours,


Juan E. Figueras

JEF:lr

Enclosures

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ARTICLES OF ORGANIZATION

OF

MPG INTERNATIONAL LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MPG INTERNATIONAL LLC

ARTICLE II - Address:

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

17842 S.W. 107 Avenue
Suite 25
Miami, Florida 33157

ARTICLE III - Duration:

The the Limited Liability Company shall have perpetual duration.

ARTICLE IV - Members With Interest in LLC:

The names and street addresses of the Members of the Limited Liability Company are as follows:

<u>Name:</u>	<u>Address:</u>
LUIS M. GONZALEZ & VIRGINIA GONZALEZ, his wife	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157
ROBERT L. MCEVOY & LUCY MCEVOY, his wife	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157
JULIO M. PEREZ	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157

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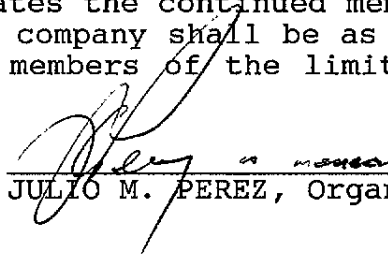
ARTICLE V - Management:

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

<u>Name:</u>	<u>Position:</u>	<u>Address:</u>
LUIS M. GONZALEZ	Manager	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157
ROBERT L. McEVOY	Manager	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157
JULIO M. PEREZ	Manager	17842 S.W. 107 Avenue Suite 25 Miami, Florida 33157

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability 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 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.

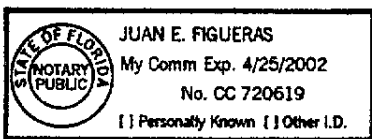

JULIO M. PEREZ, Organizing Member

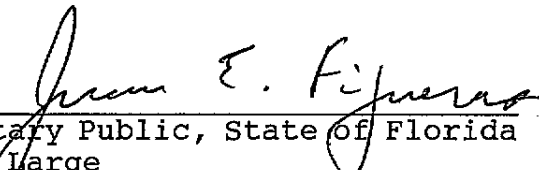
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

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BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared this day JULIO M. PEREZ who is personally known or produced N/A as identification and who executed the foregoing Articles of Organization and who upon first being duly sworn on oath, depose and states that he executed the same for the purposes therein expressed, on this 21st day of December, 1998.

My Commission Expires:




Notary Public, State of Florida
at Large

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:

MPG INTERNATIONAL LLC

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

Alberto J. Parlade, Esquire
3850 S.W. 87th Avenue
Suite 207
Miami, Florida 33165

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 and accept the obligations of my position as registered agent.


(Signature)


(Date)

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

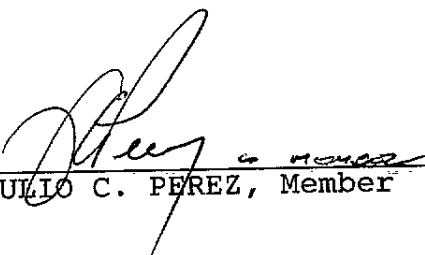
The undersigned member or authorized representative of a member of
MPG INTERNATIONAL LLC deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$ 300.00
- 3) The agreed value of property to be contributed other than cash by members is: \$ 650,000.00

A description of the property is attached hereto as Exhibit "A" and by this reference is made a part hereto.

- 4) The amount of cash or property anticipated to be contributed by member(s) is \$ 650,300.00

This total includes amounts from 2 and 3 above.


JULIO C. PEREZ, 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.

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EXHIBIT "A"

Property Address: 8145 S.W. 123rd Avenue, Miami, Florida

Legally described as follows:

The South 1/2 of the Southwest 1/4 of the Northeast 1/4 of the Southwest 1/4 of Section 36, Township 54 South, Range 39 East, lying and being in Dade County, Florida, less the West 25.0 feet and the East 25.0 feet thereof.

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