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.

(((H030001149415)))

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

LIMITED LIABILITY COMPANY

137 DEVELOPERS, LLC

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

JEHO)

99-11-2003 17:32

WISION OF CORPORATIONS!



FOR

137 DEVELOPERS, LLC

ARTICLE L - NAME:

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

137 DEVELOPERS, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is: 2901 SW 8 Street, Suite 204, Miami, Florida 33135.

ARTICLE IIL - DURATION

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

<u> ARTICLE IV. - MANAGEMENT</u>

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

Jose R. Boschetti 2901 SW 8 Street, Suite 204 Mizmi, Florida 33135

ARTICLE V. - 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.

H03000 114941

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.

The name of the limited liability company is:

137 DEVELOPERS, LLC

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

JOSE R. BOSCHETTI

2901 SW 8 Street, Suite 204

Mignal, Florida 33135

Florida street sidness (2.0, BOX NOT ACCEPTABLE)

Miami, Florida 33131 CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited Itability company at the place designated in this cartificate. 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 defies, and I am familiar with and accept the obligations of my position as registered agent.

AB.9 JATOT

H03000114941

ARTICLE VI. - 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 manimous votelof the remaining holders of all of the Membership interests to continue to conduct the judginess of the Company under the Company's name.

Signature of a member

(In secondance with section 608.408(3), Florida Statutes, the execution of this affidewit constitutes an afformation under the penalties of perjury that the facts stated begin are tree.)

SECHELARY PLANTS AND

H03000114941