

# L00000002156

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CABAN GROUP, L.L.C.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



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Photocopy



Certificate of Status

100003145911--7

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\*\*\*\*155.00 \*\*\*\*155.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5125

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:20

RECEIVED

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 25 PM 1:44

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 2000

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CABAN GROUP, L.L.C.  
Ref. Number: W00000005125

We have received your document for CABAN GROUP, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 300A00010079

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is **CABAN GROUP, L.L.C.**

**ARTICLE II – Place Of Business**

The mailing address of the Limited Liability Company is:

**P.O. BOX 652137  
MIAMI, FLORIDA 33265-2137**

The principal office address of the Limited Liability Company is:

**16191 S.W. 68<sup>th</sup> STREET  
MIAMI, FLORIDA 33193**

This Limited Liability Company may, at its discretion, at any time, change the address of its principal place of business.

**ARTICLE III - Duration**

The duration of this Limited Liability Company shall be perpetual from date of filing these Articles with the Department of State, unless sooner terminated as provided in the Regulations and the Operating Agreement adopted by the members.

**ARTICLE IV - Purpose**

The purpose of organizing this Limited Liability Company is to transact any lawful business for which a Limited Liability Company may conduct under Florida Law.

**ARTICLE V – Registered Agent**

The name and address of the initial registered agent of the Limited Liability Company is **Nelson A. Hernandez** and the address is **16191 S.W. 68<sup>th</sup> STREET, MIAMI, FLORIDA 33193**

**ARTICLE VI – Management**

The management of this Limited Liability Company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations and governed by an Operating Agreement vested by the members of the Limited Liability Company. The name and addresses of the managers are as follows:

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<b>NAME</b>	<b>ADDRESS</b>
CORAL GARDENS ESTATES, L.L.C.	10833 S.W. 142 Court Miami, Florida 33186
Abel Homes, L.L.C.	P.O. Box 650034 Miami, Florida 33265-0034
B & G Investments, L.L.C.	11734 S.W. 134 <sup>th</sup> Court Miami, Florida 33186-4420
P & C Investments, L.L.C.	11734 S.W. 134 <sup>th</sup> Court Miami, Florida 33186-4420
C & A Investments, L.L.C.	11734 S.W. 134 <sup>th</sup> Court Miami, Florida 33186-4420

#### **ARTICLE VII – Admission Of Additional Members**

The members shall have the right to admit additional members upon such terms and conditions as set forth in the regulations and the Operating Agreement.

#### **ARTICLE VIII – Indemnification**

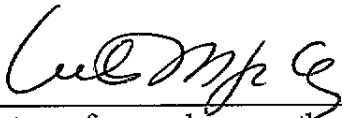
If the criteria set forth in Florida Statutes 608.4363, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or personal representatives, devisees or heirs, in the manner and to the extent contemplated by Florida Statutes 608.4363.

#### **ARTICLE IX – Members Rights To Continue Business**

In the event of 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, the remaining members shall have the right to continue business in accordance with the Operating Agreement. This shall be expressed in writing and statement reflecting the new proportions of ownership filed with the Department of State within thirty (30) days of the event.

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The undersigned member or authorized representative of a member of **CABAN GROUP, L.L.C.**, Deposes and says:



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).

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**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:

**CABAN GROUP, L.L.C.**

2. The name and address of the registered Agent and Office is:

**NILO A. HERNANDEZ  
16191 S.W. 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33193**

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 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.

  
\_\_\_\_\_  
NILO A. HERNANDEZ

2-22-2000  
DATE

Filing Fee: \$25.00 for Designation of registered Agent.

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