## Florida Department of State

Division of Corporations

**Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

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: (305)541-3694

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## LIMITED LIABILITY COMPANY

MONTOYA FLAVELL & ALVAREZ, LLC.



Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MONTOYA FLAVELL & ALVAREZ, LLC.

REF: W00000006875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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### ARTICLES OF ORGANIZATION FOR MONTOYA FLAVELL & ALVAREZ, LLC

#### ARTICLE I -Name:

The name of the Limited Liability Company is: MONTOYA FLAVELL & ALVAREZ, LLC.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company: 4600 First Union Financial Center, 200 South Biscayne Blvd., Miami, Florida 33131

#### 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 name(s) and address(es) of the managing member(s) is/are:

Edward Montoya 200 S. Biscayne Blvd, #4600 Miami, Florida Alexander Alvarez 200 S. Biscayne Blvd., #4600 Miami, Florida

Robert Flavell 200 S. Biscayne Blvd., #4600 Miami, Florida

Propared by: Robert Flavell, Esq.
4600 First Union Financial Center
200 South Biscayne Boulevard
Miami, Fiorida 33131-2310

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ARTICLÉ V- Admission of Additional Members:

The remaining members may admit additional members so long as each member consents in writing the addition and subject to any additional terms and conditions contained in the limited liability company's regulations.

## ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company may 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, subject to the terms and conditions contained in the limited liability company's regulations.

Signature of a member or authorized representative of a member.

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# CERTICATE 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 MONTOYA FLAVELL & ALVAREZ, LLC.
- The name and address of the registered agent and office is: Robert Flavell, Esq., 4600 First Union Financial Center, 200 S. Biscayne Blvd., Miami, Florida

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.

Kübert Flavell

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