

# L00000005358

Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## LIMITED LIABILITY COMPANY

majorca holdings l.c.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 9, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAJORCA HOLDINGS L.C.  
REF: W00000012104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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) 487-6043.

Shawn Logan  
Document Specialist

FAX Aud. #: E00000025602  
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ARTICLES OF ORGANIZATION

OF

MAJORCA HOLDINGS L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Majorca Holdings L.C. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 475 Biltmore Way, Suite 200, Coral Gables, Florida 33134.

ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is Rube Pardo at 475 Biltmore Way, Suite 200, Coral Gables, Florida 33134.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property upon the unanimous consent of all members.

THIS INSTRUMENT PREPARED BY:  
Carlos E. Padron, ESQUIRE  
Vila, Padron & Carrillo, P.A.  
338 MINORCA AVENUE  
CORAL GABLES, FL. 33134  
TELEPHONE (305) 461-4888  
FLORIDA BAR #866997

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**PAGE TWO ARTICLES OF ORGANIZATION OF  
MAJORCA HOLDINGS L.C.**

**ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS**

*Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.*

**ARTICLE VII – ADMISSION OF NEW MEMBERS**

*No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.*

**ARTICLE VIII – TERMINATION OF EXISTENCE**

*The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.*

**ARTICLE IX – MANAGEMENT**

*The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company signing these Articles is:*

*Rube Pardo  
475 Biltmore Way, Suite 200  
Coral Gables, Florida 33134*

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ARTICLE X - INDEMNIFICATION AND LIABILITY

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Miami, Florida, on this 8 day of May, 2000.

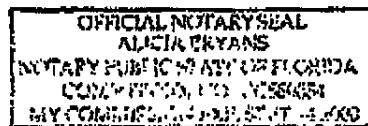
Rube Pardo  
RUBE PARDO, Member

STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Rube Pardo, known to me and known by me to be the persons, who, as organizers, executed the foregoing Articles of Organization and acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of May, 2000.

Alicia Bryans  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:



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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the articles of organization of Majorca Holdings L.C., as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.

*Rube Pardo*

Rube Pardo  
Registered Agent

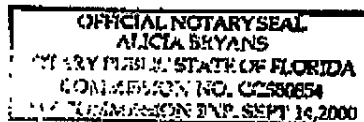
STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Rube Pardo known to me and known by me to be the person, who, as registred agent and organizer, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and volunarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of May, 2000.

*Alicia Bryans*

NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:



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