

L000000009004

Shady Side
Requestor's Name

7/26
Address

City/State/Zip Phone #
16084318

Office Use Only

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

MJH

1. Assael Management, LLC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. 00789-00623-00671
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 AM 8:42

- ☐ Walk in ☐ Pick up time ☒ 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

RECEIVED
00 JUL 26 AM 10:03
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
ALL AGENCIES
File
W-18676

900003336469--7
-07/26/00--01036--005
*****133.75 *****133.75

900003336469--7
-07/26/00--01036--006
*****56.25 *****21.25

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

FLORIDA FILING

SUBJECT: ASSAEL MANAGEMENT, LLC
Ref. Number: W00000018676

We have received your document for ASSAEL MANAGEMENT, LLC and your check(s) totaling \$190.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 900A00040838

**ARTICLES OF ORGANIZATION
OF
ASSAEL MANAGEMENT, L.L.C.**

Pursuant to § 608.407 Florida Statutes, the undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for ASSAEL MANAGEMENT, L.L.C. (the "Company"):

ARTICLE ONE

The name of the Company is ASSAEL MANAGEMENT, L.L.C.

ARTICLE TWO

The period of duration of the Company is perpetual unless dissolved earlier in accordance with the provisions of its regulations.

ARTICLE THREE

The purpose for which the Company is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the Act.

ARTICLE FOUR

The name of the initial registered agent of the Company in the State of Florida is NRAI Services, Inc., and the street address of such initial registered agent is 526 E. Park Avenue, Tallahassee, Florida 32301.

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc.

By: Dellanie Lundgren, asst. sec.

ARTICLE FIVE

The name and address of the organizer of the Company is:

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ARTICLE SIX

Management of the Company is reserved to its members. The mailing address and street address of the principal office of the Limited Liability Company is 1643 Brickell Avenue, Miami, Florida 33131.

ARTICLE SEVEN

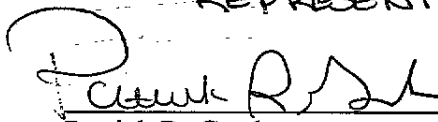
Any action required by the Act or the Florida Statutes to be taken at any annual or special meeting of members, or any action which may be taken at any annual or special meeting of members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interests having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the members without a meeting by less than unanimous written consent shall be given to those members who did not consent in writing to the action.

ARTICLE EIGHT

An officer or member of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in the officer's or member's capacity as an officer or member, except that this Article Eight does not eliminate or limit the liability of an officer or member to the extent the officer or member is found liable for (i) a breach of the his or her duty of loyalty to the Company or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the officer to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the officer received an improper benefit whether or not the benefit resulted from an action taken within the scope of the officer's office; or (iv) an act or omission for which the liability of an officer is expressly provided by an applicable statute. Any repeal or amendment of this Article Eight by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of an officer of the Company existing at the time of such repeal or amendment. In addition to the circumstances in which the officer of the Company is not liable as set forth in the preceding sentences, the officer shall not be liable to the fullest extent permitted by any provision of the Florida Statutes hereafter enacted that further limits the liability of a director or officer of a corporation.

IN WITNESS WHEREOF, these Articles of Organization have been executed on July 19, 2000 by the undersigned.

AUTHORIZED
REPRESENTATIVE



Patrick R. Gordon
4695 N. Mesa Street, Suite 100
El Paso, Texas 79912