

Division of Corporations Public Access System Katherine Harris, Secretary of State

## 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.

(((H00000062450 2)))

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)922-4003

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number: 075753002301 Phone (561)241-1600

Fax Number : (561)241-3815

## LIMITED LIABILITY COMPANY

ADRIAN INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic-Filing Manu-

Comparate Filings

Public Access Help

Fax Audit No.	H00000062450	2	

## ARTICLES OF ORGANIZATION OF ADRIAN INVESTMENT GROUP, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company ("Company") is: ADRIAN INVESTMENT GROUP, LLC.
- 2. <u>Duration</u>. The period of this limited liability company is perpetual, unless sooner dissolved.
- Mailing Address and Street Address. The Company's mailing address and street address is 2322 West 78th Street, Hialeah, Florida 33016.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.
- Additional Members. Additional members to the Company may be admitted, but only if all
  the current members agree to the admission of the additional members and to the terms of
  admission.
- 6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. <u>Management of the Company</u>. The Company shall initially be managed by the following person who shall serve as manager until the first annual meeting of the members or until his successors are elected and qualify:

Prepared By: STEPHEN A. MENDELSOHN, ESQ. FLORIDA BAR NO. 849324 Rutherford, Mulhall & Wargo, P.A. 2600 N. Military Trail, Fourth Floor Boca Raton, FL 33431 (561) 241-1600

нооооооб2450 2

00 NOV 30 PN 1: 07

Fax Audit No.

Fax Audit No	ndit No	H00000062450	2
ጉ ብሎ ተገ	titicate		

Name and Address:

INOCENCIO J. GONZALEZ 2322 West 78th Street Hialeah, Florida 33016

- 8. <u>Regulations.</u> The members shall have the power to adopt, alter, amend, or repeal the regulations of the company containing provisions for the regulation and management of the affairs of the Company.
- Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of November 29th, 2000.

Stephen A. Mendelsohn, Authorized Representative

00 NOV 30 PH 1: 07

Fax Audit No. H00000062450 2

Fax Audit Number:	H00000062450 2

## 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: ADRIAN INVESTMENT GROUP, LLC.
- The name and address of the registered agent and office is:

Rutherford, Mulhall & Wargo, P.A. 2600 N. Military Trail, 4th Floor Boca Raton, FL 33431

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.

Stephen A. Mendelsohn
On behalf of

Rutherford, Mulhall & Wargo, P.A., as Registered Agent

Fax Audit Number: H00000062450 2

00 NOV 30 PH 1: 07