

# 20000001660

Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY COMPANY

### MILLION FAMILY, L.L.C.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
MILLON FAMILY, L.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 Incorporation:

**ARTICLE I: NAME**

The name of the Limited Liability Company shall be MILLON FAMILY, L.L.C.

**ARTICLE II: ADDRESS**

The mailing address of the Company shall be c/o Juan Serrano, 65 Bentley Drive, Miami Springs, Florida, 33166.

**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 terminate no later than 2030, 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 John A. Margolis, Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699.

**ARTICLE V: CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company cash or property as they deem appropriate.

**ARTICLE VI: ADDITIONAL CAPITAL CONTRIBUTION**

Each member shall make additional capital contributions to the Company only on 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

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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.

#### ARTICLES 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 the law or of these Articles of Organization. The name and address of the initial manager of the Company is Esperanza Millon, 1251 Red Bird Avenue, Miami, Florida 33166.

OR

The Company shall be managed by the members 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 the law or of these Articles of Organization. The names and address of the members of the Company are:

Name  
Esperanza Millon

Address  
1251 Red Bird Avenue  
Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami, Florida, on this 27 day of December, 2000.

  
Esperanza Millon, Organizer

[Notarial acknowledgment on next page]

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State of Florida  
County of Miami-Dade

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Sworn to and subscribed before me this 27 day of December, 2000, by Esperanza Millon,  
personally known or who produced identification.

Identification produced

personally known

John Margolis  
Notary Public, State of Florida



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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Millon Family, L.L.C., as the Registered Agent of this Limited Liability Company, does hereby consent 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 company with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of Registered Agent.

John A. Margolis  
John A. Margolis, Registered Agent

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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, 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:

**MILLON FAMILY, L.L.C.**

2. The name and address of the Registered Agent and office is:

John A. Margolis, Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156;

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.

  
 John A. Margolis

  
 Date

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