

L010000000104

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Airport Holdings, L.L.C. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐

Walk in

☒

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003521630--8

-01/03/01--01020--024

****155.00 ****155.00

Examiner's Initials

120

RECEIVED
01 JAN -3 AM 11:20
DIVISION OF CORPORATION

01 JAN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

AIRPORT HOLDINGS, L.L.C.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Limited Liability Company is AIRPORT HOLDINGS, L.L.C.

ARTICLE II

GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

MEMBERSHIP

All memberships shall be payable in cash, notes or other property at a valuation to be fixed by the Board of Managers at a meeting called for that purpose. Property may be purchased or paid for with memberships at a just valuation to be fixed by the Board of Managers. The members by vote of a majority in interest may sell further memberships as they deem necessary at a price to be determined in their discretion. Any new membership interests shall reduce the existing percentages pro-rata. However, whenever new membership interests are sold the existing members shall have preemptive rights.

APPROVED
AND
FILED
01 JAN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL AND AUTHORIZED CAPITAL

The amount of capital with which this Limited Liability Company will begin business is not less than \$100, to be contributed as set out in Article IX. The authorized capital shall be \$2,000.00 but may be increased by amending these articles as provided in article X.

ARTICLE V

TERM OF EXISTENCE

This Limited Liability Company is to exist for thirty (30) years. The remaining members may vote to continue the Limited Liability Company's business without regard to 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.

ARTICLE VI

ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9475 Journey's End Road, Coral Gables, FL 33156. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE VII

MANAGERS

This Limited Liability Company shall, if voted by the members, have not less than one manager, however, the number of managers may be increased or diminished from time to time by Regulations adopted by the stockholders, but shall never be less than one. The Managers may manage the company in accordance with regulations passed by the members of the Company as the members may desire.

APPROVED
AND
FILED
01 JAN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL MANAGERS

The name and post office address of the members of the first Board of Managers, shall be:

Armando J. Guerra,

9475 Journey's End Road,
Coral Gables, FL 33156

ARTICLE IX

ORIGINAL MEMBERS

The name and post office address of the original members of these Articles of Organization, the original percentage of ownership that they agree to take and the value of the consideration, payable in cash and notes as agreed between the members, therefore is:

<u>Name</u>	<u>Address</u>	<u>Ownership %</u>	<u>Consideration</u>
Armando J. Guerra Revocable Trust	9475 Journey's End Road, Coral Gables, FL 33156.	50 %	\$1,000.00
Maria C. Guerra Revocable Trust	9475 Journey's End Road, Coral Gables, FL 33156.	50 %	\$1,000.00

ARTICLE X

AMENDMENT

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a majority in interest of the membership entitled to vote thereon, unless all the managers and all the members sign a written statement manifesting their intention that a certain amendment of these articles of Organization be made.

ARTICLE XI

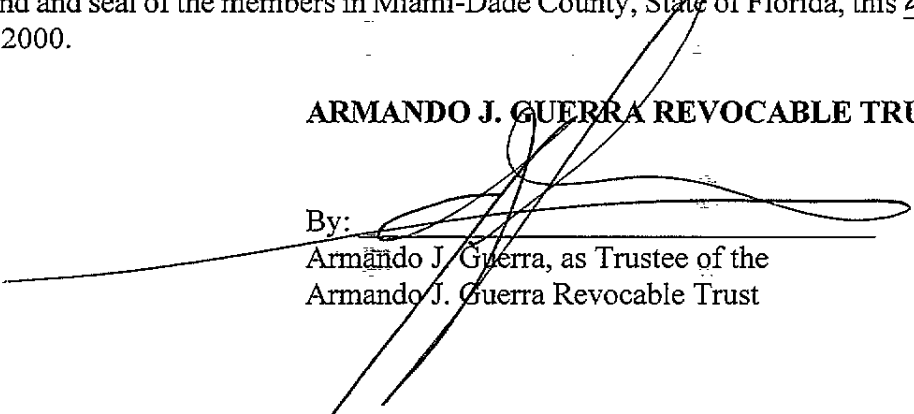
REGISTERED OFFICE AND REGISTERED AGENT

That AIRPORT HOLDINGS, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Dade, State of Florida, hereby designates Carlos F. Arazoza of Arazoza & Fernandez-Fraga, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be at 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

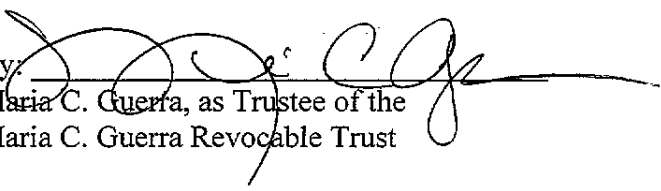
APPROVED
AND
FILED
3/1/06 - 3 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 28th
day of December, 2000.

ARMANDO J. GUERRA REVOCABLE TRUST

By: 
Armando J. Guerra, as Trustee of the
Armando J. Guerra Revocable Trust

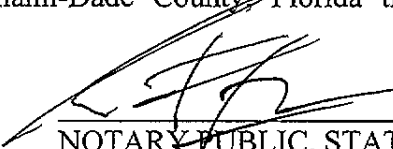
MARIA C. GUERRA REVOCABLE TRUST

By: 
Maria C. Guerra, as Trustee of the
Maria C. Guerra Revocable Trust

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Armando J. Guerra, as Trustee of the Armando J. Guerra Revocable Trust who produced _____ identification or is personally known to me, to be the original members to the foregoing Articles of AIRPORT HOLDINGS, L.L.C., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 28th day of
December, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



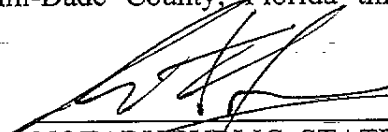
Carlos F. Arazoza
Commission # CC 955207
Expires July 17, 2004
Bonded Through
Atlantic Bonding Co., Inc.

APPROVED
AND
FILED
01 JAN -3 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Maria C. Guerra, as Trustee of the Maria C. Guerra Revocable Trust, who produced _____ identification or is personally known to me, to be one of the original members to the foregoing Articles of AIRPORT HOLDINGS, L. L.C., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 28TH day of DECEMBER, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



Carlos F. Arazoza
Commission # CC 955207
Expires July 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

APPROVED
AND
FILED
01 JAN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That AIRPORT HOLDINGS, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Dade, State of Florida, has named Carlos F. Arazoza as its Agent, of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ARAZOZA & FERNANDEZ-FRAGA, P.A.,
Registered Agent

By: 

Carlos F. Arazoza
Managing Partner

Date: December 28, 2000

APPROVED
AND
FILED
01 JAN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA