# L01000,004706

Ed Tribble	. T	
Florida Informat	ion Associates	: Inc
Requester's Name		
P.O. Box 11144		
Address		
Tallahassee, FL	32302-3144	
City/State/Zip	Phone #	····

(850) 878-0188

800003912198--5 -03/27/01--01062--019 \*\*\*\*155.00 \*\*\*\*155.00

Office Use Only

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

DIAZ & ALEXANDER LLC	<u> </u>
(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  Certified Copy  Certifica of Status  Constants  Consta
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF ORGANIZATION

OF

#### DIAZ & ALEXANDER LLC

#### ARTICLE I

#### Name

The name of this limited liability company is DIAZ & ALEXANDER LLC (hereinafter "the Company").

# ARTICLE II

#### **Address**

street
The principal and mailing address of the Company is 6282 Miller Drive, Miami, FL 33155.

#### ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

# **ARTICLE IV**

# **Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive

Suite 703

Miami, Florida 33133

#### ARTICLE V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

# ARTICLE VI

# **Organizer**

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq. Richards & Polansky 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

# ARTICLE VII

#### Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Alexander Fernandez 6282 Miller Drive Miami, FL 33155

Jose Antonio Diaz 3326 Mary Street, Suite 603 Coconut Grove, FL 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Albert J. Lazo, Authorized Representative

# **ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this \_Z \( \sigma \) day of March, 2001.

Albert J. Lazo

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of March, 2001.

NOTARY PUBILIC

STATE OF FLÓRIDA AT LARGE

My Commission Expires:

Rhonda S. Mahaffey
MY COMMISSION # CC786155 EXPIRES
November 6, 2002
BONDED THEU TROY FAIN INSURANCE, INC

APPHOY AND FILET OI ICO 27 PH 2: 01 EDECIMENTO STATE

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of DIAZ & ALEXANDER LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 20 day of March, 2001.

Mitchell S. Polansky, Vice-President World Corporate Services, Inc. )

# **CONSENT TO USE OF NAME**

DIAZ & ALEXANDER, INC., a corporation organized under the laws of the State of Florida, hereby consents to the formation of DIAZ & ALEXANDER LLC in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its President this 20 day of March, 2001

DIAZ & ALEXANDER, INC. a Florida corporation

Bv:

Alexander Fernandez, President

W:\CLIENTS\Gutierrez, E\Diaz & Alexander\Consent to Use of Name (1).doc

