

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.

(((H01000070700 9)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 AL

LIMITED LIABILITY COMPANY

ALPHAMAC LLC

<u>1871/1871/19</u> 202678789268446844666
0
1
05
\$155.00

1af? S0/T0'd

6/1/01 1:56 PA 201-01-2001 15:23

H01000070700



ARTICLES OF ORGANIZATION OF ALPHAMAC LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

> **ARTICLE I** NAME

The name of the limited liability company shall be ALPHAMAC LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.

> 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 be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are:

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the 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 operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ALPHAMAC LLC Articles of Organization 4010000070700

G

ARTICLE VI MANAGEMENT

The Company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names of the members of the Company are:

Damian E. Escobedo

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida on the / day of June, 2001

SANTIAGO J. PADILLA, P.A.

Attest:

Santiago I Vadilla Secretary

By

Santiago J Pad Ma, President

Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

OI JUN - I PM 3: 55

2

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

ALPHAMAC LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: June _____, 2001

Attest:

Santiago J Padika, Secretary

SANTIAGO J. PADILLA, P.A.

Santiago / Pagilla, President

Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

JUN-1 PM 3:1

ACKNOWLEDGEMENT OF REGISTERED AGENT OF ALPHAMAC LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: June / , 2001

Attest:

Santiago I Padilla Secretary

SANTIAGO J. PADILLA, P.A.

By: Santiago J. Padika, President

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131 OI JUN -1 PM 4: 00

ALPHAMAC LLC Articles of Organization H01000070700