

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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Fax Number : (850) 205-0383

## From:

Account Name : ACE INDUSTRIES, INC.

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## LIMITED LIABILITY COMPANY

AMDAMAR, INC., LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 25, 2001

ACE INDUSTRIES, INC.

SUBJECT: AMDAMAR, INC., LLC  
REF: W01000017169

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "INC.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

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## ARTICLES OF ORGANIZATION

OF

AMDAMAR, LLC

The Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of organization:

### ARTICLE I: NAME

The name of the limited liability company shall be:

AMDAMAR, LLC

### ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company shall be at 13345 NW 13<sup>th</sup> Street, Pembroke Pines, Florida 33028.

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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 earlier dissolved as provided in these Articles of Organization.

Preparer's Name: Raul G. Mendoza, Esquire  
1401 Ponce De Leon Blvd.  
Suite 300  
Coral Gables, Florida 33134  
(305) 448-9002

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ARTICLE IV: BUSINESS PURPOSE

A limited liability company may be organized under F.S. Chapter 608 for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

ARTICLE V: 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 upon such terms and conditions as shall be determined by all 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 management of the business and affairs of the company or become a member unless all other members of the Company other than a member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

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ARTICLE VI. TERMINATION OF EXISTENCE

The remaining members of the limited liability company shall have the right to continue the business on 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.

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ARTICLE VII. MEMBERS

The names and post office addresses of the initial members of the Company are as follows:

AMBROSIO PLATA NAVAS  
Director, President & Treasurer  
13345 NW 13 Street  
Pembroke Pines, Florida 33028

MARIA FERNANDA REDONDO RIASCOS  
Director & Secretary  
13345 NW 13 Street  
Pembroke Pines, Florida 33028

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STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared RAUL G. MENDOZA who first having been duly sworn, personally known to be the above limited liability company and who subscribed the above Articles of Organization of AMDAMAR, LLC. For the purpose therein expressed.



*[Signature]*  
Notary Public State of Florida at Large

My commission expires: 11/20/2002

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ARTICLE VII: MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of AMDAMAR, LLC. Certifies:

- 1- the above named limited liability company has at least one member;
- 2- the total amount of cash to be contributed by Ambrosio Plata Navas is \$100,000.00 and the total amount of cash to be contributed by Maria Fernanda Redondo Riascos is \$100,000.00
- 3- The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$200,000.00

IN WITNESS WHEREOF, I have signed these Articles of Organization and have been given authorization by the officers of the above limited liability company to represent them in the organization of AMDAMAR, LLC. and acknowledge them to be my act this 27 day of July of 2001.

  
Raul G. Mendoza

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TALLAHASSEE, FLORIDA

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DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

In pursuance of Florida Statutes, Chapter 608, the Articles of Organization of AMDAMAR, LLC. Are submitted under the laws of Florida, the name and street address of the registered agent of the Company is: NESTOR I. PLATA with the address as 13345 NW 13 Street, Pembroke Pines, Florida 33028.

The undersigned, having been named to accept service of process for the above state limited liability company, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accept the obligations of the position as registered agent.

  
Nestor I. Plata

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