

L01000018620

Carlos F. Concepcion
Email: cconcepcion@concepcionrojas.com

Telephone: 305.444-6669
Facsimile: 305.446-4000

October 12, 2001

Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir Or Madam:

L01-18620

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****125.00 ****125.00

This letter is provided to you pursuant to the instructions attached to the on-line form for Articles Of Organization For Florida Limited Liability Company.

My name is Carlos F. Concepcion, and I am the Registered Agent of **IMB Real Estate Holdings Limited Liability Company**. My address is 283 Catalonia Avenue, 2nd Floor, Coral Gables, Florida, 33134. My daytime telephone number is (305) 444-6669.

Enclosed please find a check in the amount of \$125.00 which represents the \$100.00 filing fee for the Articles Of Organization, and the \$25.00 fee for the designation of the registered agent.

Please feel free to contact me should you have any questions or comments.

W01-24264

Sincerely,


Carlos F. Concepcion

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 12:58

W01-24264
10/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 2001

CARLOS F. CONCEPCION
CONCEPCION ROJAS LLP
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

SUBJECT: IMB REAL ESTATE HOLDINGS LIMITED LIABILITY COMPANY
Ref. Number: W01000024264

We have received your document for IMB REAL ESTATE HOLDINGS LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00057887

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DIVISION OF CORPORATIONS
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Second Floor
283 Catalonia Avenue
Coral Gables, Florida 33134

Telephone: 305.446.4000
Facsimile: 305.446.7764

Zachary A. Emmanouil
zae@concepcionrojas.com
LL.M International Law
Also licensed in the District of Columbia

October 25, 2001

Mr. Lee Rivers
Department of State
Division Of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Rivers:

As you are aware, the filings for two separate entities known as: 1) IMB Real Estate Holdings Limited Liability Company, and 2) ExelliTech Consultants Limited Liability Company, were rejected because a member or an authorized representative of a member did not print and sign his name on the bottom portion of the filing form titled *Articles Of Organization For Florida Limited Liability Company*.

I have received the returned original filings forms for both entities. Enclosed please find these forms for both entities with the required printed names and signatures. Accordingly, the filing fees do not need to be paid again. Moreover, please make certain that the original filing date of 10/19/2001 remains unchanged for both entities.

In addition, pursuant to Florida Statute §608.471, both entities are classified as a partnership for federal income tax purposes and not an "artificial entity" within the purview of §220, and not subject to the tax imposed under §220.

Your prompt time and attention to this matter is greatly appreciated.

Very truly yours,

Zachary A. Emmanouil

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

IMB Real Estate Holdings Limited Liability Company

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**C/O Concepcion Rojas LLP
283 Catalonia Avenue, Second Floor, Coral Gables, Florida, 33134**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Carlos F. Concepcion

Name

283 Catalonia Avenue, Second Floor

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables FL 33134

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

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

ISILIO MELEAN

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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