fes1\_dos\_state\_ff\_us/scripts/efilcovr.ex-010000 Division of Corporation \*

# Florida Department of State

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.

## (((H01000112920 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Kanada ana

Division of Corporations Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPOR Account Number : 072450003255 Phone : (305)634-369 Fax Number : (305)633-969

: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)634-3694 : (305)633-9696

ALI

NON

t

LIMITED LIABILITY COMPANY

SONORA GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

-1

## 401000112920

## ARTICLES OF ORGANIZATION

<u>OF</u>

## SONORA GROUP, L.L.C.

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company (L.L.C.) Under the laws of the State of Florida.

#### ARTICLE I

### NAME OF COMPANY

The name of this Limited Liability Company shall be:

### SONORA GROUP, L.L.C.

#### ARTICLE II

# DURATION/CONTINUATION AND COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall exist in perpetuity from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment hereof.

### ARTICLE III

#### PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

#### ARTICLE IV

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of this Limited Liability Company's principal office is 4649 Ponce de Leon Boulevard, Suite 300, Coral Gables, FL 33146.

#### ARTICLE V

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited

1

H01000112920

12:51 1002-20-00N

2

NON

Liability Company is JOSE G. ALBERNI. The street address of the initial registered office of this Limited Liability Company in the Ponce 4649 of Florida is State Leon ·300, Suite Boulevard, de Coral Gables, FL 33146.

#### ARTICLE VI

#### CAPITAL

The initial capital of the Limited Liability Company is \$1,000.00, which shall be paid entirely in cash.

#### ARTICLE VII

#### ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing Members. -1 . R

#### ARTICLE VIII

## DISSOLUTION: WINDING UP; LIQUIDATION

The Limited Liability Company shall be Dissolution, А. dissolved on the happening of any of the following events:

- Termination of the term specified herein. 1.
- Withdrawal, retirement, death or expulsion of any 2. Member.
- Dissolution or bankruptcy or any Member who is an з. entity.
- Agreement of the Members. 4.
- Upon one (1) year prior written notice of demand 5. for dissolution given by a Member.

B. <u>Right to Continue Business</u>. The remaining Members of the Limited Liability Company shall have the right to continue the business upon the dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company if there is the consent of all of the remaining members.

2

2

#### ARTICLE IX

#### MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

THE JORGE BARONA FAMILY TRUST #1 7250 S.W. 121° <sup>t</sup> Court Miami, FL 33183	<u>Capital</u> \$400.00	
THE JOSE G. ALBERNI FAMILY TRUST #1 430 Grand Bay Dr., #306 Key Biscayna, FL 33149	\$200.00	01
THE DIEGO LEIVA FAMILY TRUST #1 13615 S. Dixie Hwy. Miami, FL 33176	\$400.00	NOV -7

### ARTICLE X

.

### RESTRICTION ON TRANSFER

No member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing members.

#### ARTICLE XI

#### AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Regulations of this Limited Liability Company shall be vested in the Members of the Company.

3

- ---

GE STATE

.

.

,

-

.

L

#### <u>ARTICLE XII</u>

#### INCORPORATORS AND MEMBERS

The names and addresses of the Incorporators and Members executing these Articles of Organization are as follows:

JOSE G. ALBERNI AS TRUSTEE OF THE JOSE G. ALBERNI FAMILY TRUST #1 430 Grand Bay Drive, #306 Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals this 7th day of November, 2001.

TALLE

JOSE G. ALBERNI AS TRUSTEE OF THE JOSE G. ALBERNI FAMILY TRUST #1

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

....

The foregoing instrument was acknowledged before me this  $7^{ch}$  day of November, 2001, by JOSE G. ALBERNI AS TRUSTER OF THE JOSE G. ALBERNI FAMILY TRUST #1, who is/are personally known to me, and who did take an oath.

My Commission expires:

NAME

NOTARY PUBLIC-STATE OF FLORIDA COMMISSION NO.

4

Chedys A Aquillann + My Commission CC740903 Expires May 10, 2002 NON -

70TAL P. 06 .

ч I

# H01000112920

FIRST, THAT SONORA GROUF, L.L.C., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED JOSE G. ALBERNI AS TRUSTEE OF THE JOSE G. ALBERNI FAMILY TRUST #1, LOCATED AT CITY OF KEY BISCAYNE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Deller trustre	_
	( /(SUBSCRIBER) /	
		OF
	THE JOSE G. ALBERNI FAMILY TRUST #1	10
	IKODI #1	Ē
DATE :	November 7, 2001	LAF
	01	22 22 27
	z	SST.
	NOV	Hoff
	' <b>t</b>	
	7	Lon Lon
I, HAVING BEEN NAMED TO ACCEPT	SERVICE OF PROCESS FOR THE ABOV	Æ₽₽
STATED LIMITED LIABILITY COMPANY,	AT THE PLACE DESIGNATED IN THI	:s>'''
CERTIFICATE, I HEREBY AGREE TO ACT	IN THIS CAPACITY, AND I FURTHE	SR.
AGREE TO COMPLY WITH THE PROVISIONS		lΕ
PROPER AND COMPLETE PERFORMANCE OF	MY DUTIES.	•
	X OBO	
קים נייי גלאים ד פ	There There	

SIGNATURE WINTER (RESIDENT AGENT) JOSE G. ALBERNI AS TRUSTEE OF THE JOSE B. ALBERNI FAMILY TRUST #1

DATE :

November 7, 2001

HO1000112920

22:51 1002-10-AON

5