

L020000011216

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.

(((H02000128340 5)))

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

LIMITED LIABILITY COMPANY

neo development, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

02 MAY -9 AM 11:03
RECEIVED
02 MAY -9 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2002

EMPIRE

SUBJECT: NEO DEVELOPMENT, LLC
REF: W02000012443

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

You failed to make the correction(s) requested in our previous letter.

The registered agent acceptance is referring to the entity as a corporation.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: E02000128340
Letter Number: 302A00029140

02 MAY -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

402000128340

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
NEO DEVELOPMENT, LLC

ARTICLE I

The name of the limited liability company shall be: NEO DEVELOPMENT, LLC

ARTICLE II

The principal place of business and mailing address of the Limited Liability Company shall be:

3375 SW 3rd AVENUE
MIAMI, FLORIDA 33145

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS
3375 SW 3rd AVENUE
MIAMI, FLORIDA 33145

ARTICLE V

The limited liability company is to be managed by a managing member. The managing member of the company shall be LISSETTE CALDERON.

The undersigned has executed these Articles of Organization as the authorized representative on this 9 day of May, 2002.


GILBERT A. CONTRERAS

402000128340

02 MAY -9 AM 11:03

APPROVED
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000128340

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, **NEO DEVELOPMENT, LLC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named **Gilbert A. Contreras** whose address is **3375 SW 3rd AVENUE, MIAMI, FLORIDA 33145**, as its agent to accept service of process within this State.

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.

SIGNATURE


 Registered Agent

 RECEIVED
 MAY 9 2002
 TALLAHASSEE, FLORIDA

02 MAY -9 AM 11:03

 OFFICE
 AND
 FILE

H02000128340