

CT CORPORATION SYSTEM

LO2000011775

CORPORATION(S) NAME

Allende & Brea LLC

FILED
02 MAY 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005493214--6

-05/09/02--01007--002
****155.00 ****155.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

wo2 +3428

RECEIVED
02 MAY -8 PM 3:22
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
IN THE SECRETARY OF STATE

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/8/02

Order#: 2331698

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

CT CORPORATION

SUBJECT: ALLENDE & BREA LLC
Ref. Number: W02000013428

FILED
02 MAY 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 MAY 15 AM 11:11
TALLAHASSEE, FLORIDA

We have received your document for ALLENDE & BREA LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE MAILING ADDRESS IN ARTICLE II.

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

Letter Number: 302A00029215

*Please back date
to 5/9/02*

ARTICLE I - Name:

The name of the Limited Liability Company is: **ALLENDE & BREA LLC**

ARTICLE II - Address:

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

**201 SOUTH BISCAYNE BOULEVARD 34th Floor, Miami Center
Miami, Florida 33131-4325 c/o Ferrel Schultz**

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

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

CT Corporation System	
Name	
c/o CT Corporation System, 1200 South Pine Island Road	
Florida street address (F.O. Box <u>NOT</u> acceptable)	
Plantation	FL 33324
City, State, and Zip	

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TALLAHASSEE, FLORIDA

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.

CT Corporation System	CONNIE BRYAN
<i>Connie Bryan</i>	SPECIAL ASSISTANT SECRETARY
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.

**OSVALDO J. MARZORATI
RENE' FELSEN**

(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.)

OSVALDO J. MARZORATI

Typed or printed name of signer

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)