

LD2000016391

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.

((H02000158872 0)))

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

BK

LIMITED LIABILITY COMPANY

metro equities international(c.g), llc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

JUN-28-2002 12:55

EMPIRE CORP

305 541 3770 P.02/06

6
THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
300 Sevilla Avenue, Suite 206
Coral Gables, FL 33134
(305) 442-3112

1000000150070
ARTICLES OF ORGANIZATION

METRO EQUITIES INTERNATIONAL (C.G.), LLC.

A FLORIDA LIMITED LIABILITY COMPANY

FILED
02 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under Chapter 608 of the Florida Statutes, providing for the formation, rights, privileges, and immunities of Limited Liability Companies for Profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business for such Limited Liability Company.

ARTICLE I

The name of the Limited Liability Company shall be:

METRO EQUITIES INTERNATIONAL (C.G.), L.L.C.

The principal place of business of the Company shall be 300 Sevilla Avenue, Suite 206, Coral Gables, Florida 33134, but the Company shall have the power and authority to establish branch offices at such place or places as may be designated by the Members.

ARTICLE II

DURATION

This Limited Liability Company shall have a perpetual existence commencing on the date of filing of these Articles of Organization.

ARTICLE IIIPURPOSES AND POWERS

The general nature of the business to be transacted, and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of Limited Liability Companies, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes and the laws of the State of Florida.
2. To purchase or otherwise acquire the real property.
3. To purchase, sell, mortgage, encumber and lease the real property and personal property owned by the Company.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets and liabilities, of any person, firm, association, or corporation, carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on, pursuant to the provisions of these Articles and to hold, utilize and in any manner dispose of the rights and property so acquired.
5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, and to perform and carry out, assign, cancel or rescind any of such contracts.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and shall be liberally construed in the aid of the powers of this Limited Liability Company, and the powers and purposes stated herein shall, in no way limit or restrict the powers granted under the laws of the State of Florida.

02 JUN 28 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IVMAILING ADDRESS ANDPRINCIPAL PLACE OF BUSINESS

The mailing address and principal office of this Limited Liability Company shall be located at 300 Sevilla Avenue, Suite 206, Coral Gables, Florida 33134.

ARTICLE VINITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 300 Sevilla Avenue, Suite 206, Coral Gables, FL 33134, and the name of the initial Registered Agent is MAYNARD J. HELLMAN, ESQUIRE.

ARTICLE VI

The Limited Liability Company shall be managed by a majority vote of its members.

Executed by the undersigned at Coral Gables, Miami-Dade County this 28th day of June, 2002

BY: 

MAYNARD J. HELLMAN

AUTHORIZED REPRESENTATIVE OF MEMBER

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

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MAYNARD J. HELLMAN, to me known to be the person described in and who

executed the foregoing Articles of Association, and acknowledged before me that he executed the same, and who produced a driver's license for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this

28th day of June, 2002.

Malinda Green

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



FILED
02 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

_____ MAY BE SERVED _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT METRO EQUITIES INTERNATIONAL (C.G.), L.L.C., IS DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 300 SEVILLA AVENUE, SUITE 206, IN THE CITY
OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED MAYNARD J. HELLMAN, 300
SEVILLA AVENUE, SUITE 206, CORAL GABLES, FLORIDA 33134 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: _____

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature: _____

MAYNARD J. HELLMAN
(Registered Agent)

Date: _____

6-28-02