

Jul 30 02 10:33a

Parcorp Services, Ltd.

800-398-0461

P. 1

Division of Corporations

LD20000019268

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
2002 JUL 30 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

((H02000173581 8)))

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

RECEIVED
02 JUL 30 PM 2:05
DIVISION OF CORPORATION

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

From: Account Name : PARCORP SERVICES, LTD.
Account Number : T19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

LIMITED LIABILITY COMPANY

MONTERO GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

7/30/02 10:33 A

Fax Audit No. (((H02000173581 8)))

STATE OF FLORIDA - ARTICLES OF ORGANIZATION OF

MONTERO GROUP LLC

Pursuant to s. 608.407, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

MONTERO GROUP LLC

ARTICLE II - Address:

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

3042 SW 18th STREET, MIAMI, FL 33145

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

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

PETER A. MONTERO

Name

3042 SW 18TH STREETFlorida street address (P.O. Box NOT ACCEPTABLE)**MIAMI, FL 33145**

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 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.


Signature of a member or 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.)

DAVID L. SURINA

Typed or Printed name of signer

Preparer Info:

Parcorp Services, Ltd. / David L. Surina
931 W. 75th Street, Ste. 137-317, Naperville, IL 60565 / (800) 603-2533

Fax Audit No. (((H02000173581 8)))

FILED
2002 JUL 30 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Fax Audit No. (((H02000173581 8)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MONTERO GROUP LLC

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

PETER A. MONTERO

Name

3042 SW 18TH STREET

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI, FL 33145

City, State and Zip

FILED
2002 JUL 30 PM 3:20
DIVISION OF CORPORATIONS
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..

Peter A. Montero

Registered Agent **PETER A. MONTERO**

Fax Audit No. (((H02000173581 8)))