

LO2000025639

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000205936 6)))

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

DIVISION OF CORPORATION

02 SEP 31 AM 7:45

RECEIVED

02 SEP 30 AM 8:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

premium group, l.l.c.

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

3

H02000205936

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name of the Limited Liability Corporation:

PREMIUM GROUP, L.L.C.

ARTICLE II: Mailing Address:

1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323


Principal Office Address:

1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323

ARTICLE III: Registered Agent, Registered Office, and Registered Agent's signature:

Montiel Davis & Woodward Kimber, P.A.
111 N.E. 1st Street, 5F
Miami, Florida 33132

Having been named as registered agent 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.


Montiel Davis & Woodward Kimber, P.A.
Registered Agent Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 AM 8:23

ARTICLE IV. MANAGEMENT

The limited liability company is to be managed by one member or members and it is therefore a member-managed company

H02000205936

TOTAL P.03

402000205936

IN WITNESS WHERE OF, the undersigned members have executed the foregoing Articles of
Organization as of the 28 day of August, 2002.

MEMBERS:


Gustavo Hector Medina

FILED
1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 AM 8:23

402000205936