

L020000030600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

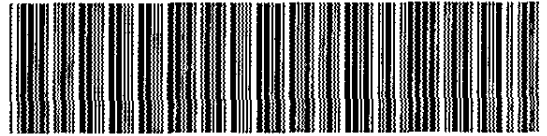
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008505101

RECEIVED
02 NOV -7 AM 11:39
DIVISION OF CORPORATION

02 NOV -7 PM 1:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WDZ-32024

JP
11-15-02



ACCOUNT NO. : 072100000032

REFERENCE : 810792 4331939

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 125.00

ORDER DATE : November 6, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 810792-005

CUSTOMER NO: 4331939

CUSTOMER: Mark Gallegos, Esq
Greenberg Traurig, P.a.

515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: NORTH AMERICAN GROUP, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
FLORIDA

02 NOV -7 PM 1:12

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

CSC
GINGER SIMMONS

SUBJECT: NORTH AMERICAN GROUP, L.L.C.
Ref. Number: W02000032024

We have received your document for NORTH AMERICAN GROUP, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

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

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please remove Article VIII from the 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

Letter Number: 702A00061404

SECRETARY OF STATE
JAN 13 2003
TALLAHASSEE, FLORIDA

02 NOV -7 PM 1:12

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

CSC
GINGER SIMMONS

SUBJECT: NORTH AMERICAN GROUP, L.L.C.
Ref. Number: W02000032024

We have received your document for NORTH AMERICAN GROUP, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

Letter Number: 602A00060977

RECEIVED
AND
FILED
02 NOV -7 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

NORTH AMERICAN GROUP, L.L.C.

The undersigned, desiring to form a limited liability company, under and in conformity with the laws of the State of Florida, does hereby make this written certificate and verify:

ARTICLE I - Name

The name of the limited liability company shall be NORTH AMERICAN GROUP, L.L.C. (hereinafter, the "Company").

ARTICLE II - Address of Principal Office

The mailing address and street address of the principal office of the Company is 255 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134.

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

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

Mark S. Gallegos
515 East Las Olas Blvd., Suite 1400
Fort Lauderdale, FL 33301

Having been named registered agent and to accept service of process of 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.


Registered Agent's Signature

ARTICLE IV - Duration

The period of duration for the Company shall be perpetual.

ARTICLE V - Management

The Company is to be managed by a board of managers. The names and addresses of initial managers are:

02 NOV - 7 PM 1:12

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/06/2002 15:26

GREENBERG TRAURIG → 605940010100H13026365454

NO.095 0005

Received: 11/ 6/ 2 10:26AM;
NOV-06-2002 10:36

3058549795 → GREENBERG TRAURIG; Page 7
RZTEC GROUP

3058549795 P.07/08

MAYERLING SARQUIS, 255 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134

KEVIN O'GRADY 255, ALHAMBRA CIRCLE, CORAL GABLES, FL 33134

ARTICLE VI - Admission of Additional Members

The members shall have the right to admit additional members upon the approval of the organizational member named herein and the remaining members holding a majority of the membership interests not owned by the organizational member.

ARTICLE VII - Members Rights to Continue Business

The business of the Company shall continue upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

EXECUTED by on behalf of the undersigned member on the 5th day of November 2002. In accordance with Section 605.408(3) of the Florida Limited Liability Company Act, the execution of the foregoing constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

NORTH AMERICAN GROUP, LLC,
organizational members

By: [Signature]

Name: Kevin M. O'Grady

Title: Chairman

By: X

Name: _____

Title: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -7 PM 1:12