## 27. 2002 3:14PM No.1707 p.

## 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.

(((H02000231641 0)))

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

To:

Fax Number : [850]205-0383

From:

: ARIAS TOVAR & ASSOCIATES, P.A. Account Name

Account Number : I20010000085 : (305)477-7104

: (305)477-7172 Fax Number

LIMITED LIABILITY COMPANY

**MODERNA BUILDERS, LLC** 

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

H02000231641 0

# ARTICLES OF ORGANIZATION OF MODERNA BUILDERS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named MODERNA BUILDERS, LLC.

## ARTICLE I: NAME

The name of the Company shall be: MODERNA BUILDERS, LLC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

22449 Arcadia Court, Boca Raton, FL 33433

## ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

### ARTICLE IV: PURPOSE

This Limited Liability Company is organized for the purpose of operating a general construction company and for the commercialization of construction material, equipment and machinery, importexport of these items and other activities related to this industry, as well as for any other lawful business in the United States and abroad.

#### ARTICE V: \_\_\_ MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial members / managers of the organization shall be three (3) to hold office until their successor(s) have been duly elected and qualified, or until their earlier resignation, removal from office or death. All the members / managers of the company are hereby authorized to represent the company in every business transaction and all other legal matters. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

H02000231641 0

### The names and addresses of the initial Members are:

Antonio Montciro, 22449 Arcadia Court, Boca Raton, FL 33433 Blanca R. Sassone, 22449 Arcadia Court, Boca Raton, FL 33433

The name and address of the initial Manager is:

Fernando Monteiro, 22449 Arcadia Court, Boca Raton, FL 33433

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial Registered Agent is:

José G. Tovar.

Arias Tovar & Associates, PA
8180 NW 36<sup>th</sup> Street, Suite 100
Miami, Florida 33166

02 NOV 27 AM 8: 21
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Signature of Registered Agent

Date: November 27, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 27th day of November 2002

Signature of Member or Authorized Representative of a Member