Division of Corporations



## 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.

(((H02000239935 8)))

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

OMD GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155,00





#### ARTICLES OF ORGANIZATION

#### FOR

#### OMD GROUP, L.L.C.

#### ARTICLE I - NAME

The name of the limited liability company shall be OMD GROUP, L.L.C.

#### ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Article of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Article of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law, or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be: 65 Hendricks Isle
Apartment 1
Fort Lauderdale, Florida 33301

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Jorge A. Fernandez, Esq. 150 Alhambra Circle Suite 1240 Coral Gables, Florida 33134

#### ARTICLE VI. ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

H02000739935

DEC-S0-S005 13:24

#### ARTICLE VII - INTUAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have two managers. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial managers are as follows:

Silvia Sabate 1159 Cherville Circle Weston, Florida 33327

Edgar Salvador 65 Hendricks Isle Apartment 1 Fort Lauderdale, Florida 33301

The initial managers shall serve until the first annual meeting of members, or until their successors are elected and qualified, or until their death or resignation.

#### ARTICIA VU - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X - AMENDMENT

The limited liability company reserves the right to amend, alter or repeal any p	provision
contained in these Articles of Organization in accordance with the Florida Limited Lia	ibility 🖹 🔑
Company Act.	
	<u> </u>
IN WITNESS WHEREOF, the undersigned has executed these Articles of (	Organization
this 7 May of April 2002	

this 7 1 day of April, 2002.

Silvia-Sabate

Authorized Representative of the members

DEC-50-5005 12:24

EMPIRE CORP

STATE OF FLORIDA ) SS COUNTY OF DADE )

The foregoing instrument was acknowledged before me this <u>ITA day</u> of April, 2002, by Silvia Sabate, who is personally known to me or who has produced her <u>Horida Driver's License</u>, as identification and who did take an oath.

NOTARY PUBLIC

Sign

Print

My Commission Expires:

c:/win/docs/artorg.cond

DEC-50-5005 12:24

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is OMD GROUP, L.L.C.

The name and address of the registered agent and office is:

Jorge A. Fernandez 150 Alhambra Circle Suite 1240 Coral Gables, Florida 33134

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

Dated: 1/25/1

Jorge A. Fernandez

02 DEC 20 PM 3: 23

H02000339935