

LO3000001183

Division of Corporations

http://cfssl.d.state.fl.us/scripts/cfilcovr.es

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.

((H03000013390 7))

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

FILED
03 JAN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

welworth associates, l.l.c.

Name	
Availability	
Document Examiner	DL
Updater	DL
Updater Verifier	DL
Acknowledgment	DL
W. P. Verifier	DL

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WELWORTH ASSOCIATES, LLC
REF: W03000000834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 delete all reference to a corporation. This is not a corporation, it is a company. Please delete Article IX.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H03000013390
Letter Number: 103A00001364

FILED

03 JAN 10 PM 3:56

RECEIVED

03 JAN 10 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H030000013390

ARTICLES OF INCORPORATION
OF

(A)

WELWORTH ASSOCIATES, L.L.C.

ARTICLE I

NAME

The name of this company is WELWORTH ASSOCIATES, L.L.C.

ARTICLE II

PRINCIPAL ADDRESS

The mailing address and the street address of the initial principal place of business of the company is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016

ARTICLE III

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

The name of the initial registered agent, designated pursuant to Section 608.415 or 608.507 of the Florida Statutes, of this limited liability company is Oscar J. Delgado whose address is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 10 PM 3:56

FILED

ARTICLE IV

DURATION

This company shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE V

INITIAL MANAGERS

This Limited Liability Company is to be managed by its managers and the name and address of its initial managers who is to serve as manager, pursuant to the operating agreement of this Limited Liability Company is:

Oscar J. Delgado
7950 N.W 155 ST, Suite 104
Miami Lakes, FL 33016

H030000013390

ARTICLE VI

**ADMISSION OF ADDITIONAL MEMBERS
AND CONTINUATION OF BUSINESS**

The right of the members to admit additional members and the terms and conditions of admissions, as well as, the right of the remaining members to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Company shall be governed by the company's operating agreement.

ARTICLE VII

PURPOSE

This Limited Liability company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be incorporated under the laws of the State of Florida, specifically, to own, manage, and develop real estate.

ARTICLE VIII

AMENDMENT

This Limited Liability company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

03 JAN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HU30000013390


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 9 day of January, 2003.


OSCAR J. DELGADO
MEMBER/MANAGER

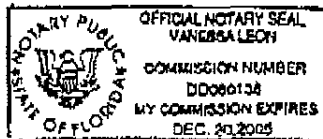
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of January, 2003.


Vanessa Leon, NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above Company, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Oscar J. Delgado

H030000013390

03 JAN 10 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA