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#### Florida Department of State Secretary of State

February 10, 2003

#### Filing to Form a Florida Limited Liability Company

Name of the Company:

TORGON BUSINESS SERVICES, LLC.

Address:

10046 Doral Blvd.

Miami, Florida 33178

Daytime Phone:

(305) 599-6357

Please find the enclosed documents:

- Articles of Organization of TORGON BUSINESS SERVICES, LLC. (2 copies)
- Certificate of Designation of Registered Agent.
- Money Order for a total value of \$160.00

Filing Fee = \$100.00 Register Agent = \$ 25.00 Certified Copy = \$ 30.00 Certificate of Status = \$ 5.00

Should you have any question or require additional information, please do not hesitate to contact me.

Sincerely,

**Marisol Oviedo** 

## ARTICLES OF ORGANIZATION OF TORGON BUSINESS GROUP, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, herby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be **TORGON BUSINESS GROUP, LLC.**, ("Company").

#### ARTICLE II - ADDRESS

The principal place of business of the Company in Florida shall be:

10046 Doral Blvd. Miami, Florida 33178

and the mailing address shall be the same.

# STEET TO THE ORDER

#### ARTICLE III - EFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u>ARTICLE IV – DURATION</u>

Subject to the provisions of Article X, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE V - PURPOSES AND POWERS

The general purpose for which the company is organized is to engage in the offering of business products and services for the small business market and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is South Crest Realty, 12378 SW 82<sup>nd</sup> Av, Miami, Florida 33156. The name of the registered agent is Ileana Rodriguez, whose address is the same as the registered office.

#### ARTICLE VII - MANAGMENT

The Company shall be manager-managed. The manager, shall be designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company.

This person who is designated or appointed as Operating Manager shall carry out and further the decisions and actions of the managers and members made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

The Operating Manager of the Company shall be Marisol Oviedo, whose address shall be the same as the mailing address of the Company.

#### ARTICLE VIII - MEMBERS

The name and address of the members of the Company are:

Marisol Oviedo 10046 Doral Blvd. Miami, Florida 33178

Tania M Luis 452 SW 21<sup>st</sup> Road Miami, Florida 33129

#### ARTICLE IX - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the written consent of the majority of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE X - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this February 10, 2003.

Marisol Oviedo, Member

SEON ALT CHISTORY

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF
SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
ANDREGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### TORGON BUSINESS SERVICES, LLC

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

#### lleana Rodriguez

12378 SW 82<sup>nd</sup> Av, Miami, Florida 33156

Having been named as registered agent and 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.

By: Iliana Rodriguez

glenna Rodrigues