

L03 0000 14328

(Requestor's Name)

HUGO TAGLIORETTI
2500 PARKVIEW DR 401107
HALLANDALE, FL 33009

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

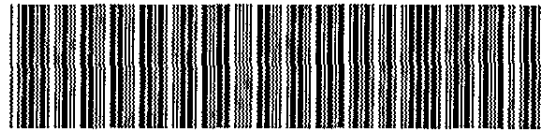
(Business Entity Name)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMPAR L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

HUGO TAGLIORETTI
2500 PARKVIEW DR., STE 1107
HALLANDALE, FL 33009

SUBJECT: EMPAR L.L.C.
Ref. Number: W03000009866

We have received your document for EMPAR L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 403A00020820

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is EMPAR L.L.C. (the “Company”)

ARTICLE II – Address


The mailing address and street address of the principal office of the Company is 2500 Parkview Dr, Ste 1107, Hallandale, FL 33009.

ARTICLE III – Registered Agent and Office

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

HUGO A.C. TAGLIORETTI
2500 PARKVIEW DR. STE 1107
HALLANDALE, FL 33009

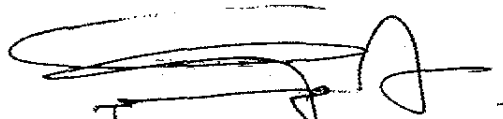
Having been named as registered agent and to accept service of process for the a stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 608, F.S


TAGLIORETTI HUGO
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

Signature of a member or an authorized representative of a member

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)



Hugo A. C. Taglioretti
General Manager

Typed or printed name of signee

ARTICLE IV – Management

The Company is to be managed by one or more managers and is therefor a manager-managed company.

ARTICLE V – Object of the Company

The object of the Company shall be to engage in all lawful business activities.

ARTICLE VI – Duration

The period of the Company shall be perpetual.

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ARTICLE VII - Members

The Company initially shall be composed of one (1) member: EMPAR S.A. The name and address of the initial representative of the initial member shall be:

EMPAR S.A.
Felipe Vallese 2646
(1406) Capital Federal
Buenos Aires
Argentina

ARTICLE VIII - Rescission

The foregoing instrument has been duly executed and is filled in accordance with Section 608.411 of the Florida Statutes.

EMPAR L.L.C.

BY: 

Date: April 2th. 2003.

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