

L03000017712

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.

((H03000195580 3)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY COMPANY

MERO CUSTOM CONSTRUCTION, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

APPROVED
HAND
FILED
03 MAY 16 AM 9:49 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 03 MAY 16 AM 9:47
DIVISION OF CORPORATION

JPB
5-16-07

ARTICLE V
INITIAL REGISTERED AGENT

The Initial Registered Agent of the company is: Brett Feinstein, Esquire, 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VI
INITIAL BOARD OF MANAGERS

The business of the company shall be managed by an initial Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

<u>NAMES</u>	<u>ADDRESSES</u>
Jorge Romero	14217 S.W. 165 th Street Miami, Florida 33177

ARTICLE VII
POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII
INDEMNIFICATION

The company shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their company capacity.

03 MAY 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
AND
FILED

ARTICLES OF ORGANIZATION
OF
MERO CUSTOM CONSTRUCTION, L.L.C.

The undersigned hereby agree(s) to organize a limited liability company under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

ARTICLE I
NAME

The limited liability company name shall be:

MERO CUSTOM CONSTRUCTION L.L.C.

ARTICLE II
EXISTENCE

The company shall exist in perpetuity from the date of filing unless terminated earlier per Florida Statute 608.

ARTICLE III
PURPOSE

The company purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon company.

ARTICLE IV
PRINCIPAL OFFICE

The post office address, street address, and mailing address of the principal office of the limited liability company is: 14217 S.W. 165th Street, Miami, Florida 33177 or at any other location that the Members choose to designate.

This document was prepared by: Brett Feinstein, Esquire Florida Bar No. 953120
407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139
(305) 672-7772

03 MAY 16 AM 9:49
FILED
AND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
AMENDMENTS

The company reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Organization in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE X
MEMBERS

There are at least one Member of this company. The names and addresses of the initial Member of the company is as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Jorge Romero	14217 S.W. 165 th Street Miami, Florida 33177
Jorge Casinelli	12420 S.W. 22 Terrace Miami, Florida 33175
Stratton & Feinstein, P.A.	407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

ARTICLE XI
ADDITIONAL CONTRIBUTIONS TO CAPITAL

Should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

03 MAY 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X
AND
FILED

ARTICLE XII
ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of the members of this limited liability company that additional members may be admitted, then additional members shall be admitted upon payment of cash or contribution of capital assets per the agreement of all members to accept the same.

ARTICLE XIII
CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the company, have executed these Articles of Organization this 15 day of May, 2003.


Brett Feinstein

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN who produced proper ID for identification and who has taken an oath and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

03 MAY 16 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

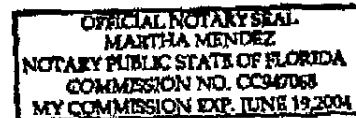
APPROVED
AND
FILED

WITNESS my hand and official seal in the County and State aforementioned this 15
day of May, 2003.



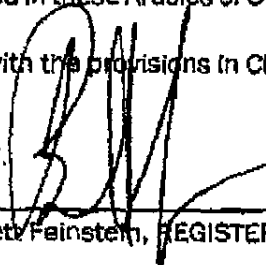
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.



Brett Feinstein, REGISTERED AGENT

03 MAY 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED