# 

(Requestor's Name)					
(Address)					
(Add	ress)				
(City/State/Zip/Phone #)					
PICK-UP	☐ WAIT	MAIL			
(Bus	iness Entity Nar	ne)			
	•				
(Doc	ument Number)				
Certified Copies	Certified Copies Certificates of Status				
Special Instructions to F	iling Officer:				

Office Use Only

MALLAHASSEE, FLORIDA



000021829050

07/29/03-01021--001 \*\*125.00

AL

#### A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS & FOREIGN LAW CONSULTANTS WWW.BMWSLAW.COM

FILED

03 JUL 29 PM 2: 33

ESPIRITO SANTO BANK TOWER 999 BRICKELL AVENUE SUITE 700 MIAMI, FLORIDA 33131 TEL. (305) 372-0288 FAX (305) 372-1887

TORRE ARCOS PISO 5° PASEO DE LOS TAMARINDOS NO. 400 ALTARY OF STATE COL. BOSQUES DE LAS LOMAS JALLAHASSEE, FLORIDA TEL. (52 555) 261 4428 FAX (52 555) 261 4310

STEPHEN P. WALROTH-SADURNÍ, J.D. ADMITTED IN FLORIDA

e MAIL: SWALSAD@BMWSLAW.COM

Miami, Florida; 25 July 2003

Secretary of State Division of Corporations State of Florida Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization: Guero's Bistro International, L.L.C.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of Guero's Bistro International, L.L.C., a Florida Limited Liability Company. We would appreciate your filing of these and sending us a certified copy with the applicable filing information. We are enclosing our firm's check in the amount of \$125.00 to cover the following costs:

Filing Fee

\$100.00

Registered Agent Fee

25.00

Total

\$125.00

Thank you for your prompt attention to this matter.

Very truly yours

Stephen P. Walroth-Sadurni, J.D.

Enclosures (as noted). SPWS:nr

LLC Art Orgn Ltr.wpd

MIAMI

MEXICO D.F.

EUROPE\*

## ARTICLES OF ORGANIZATION OF GUERO'S BISTRO INTERNATIONAL, L.L.C.

FILED

03 JUL 29 PM 2: 33

TALLAHASSEE, FLORIDA

The undersigned member hereby executes and acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company in accordance with the laws of the State of Florida:

## ARTICLE I Name

The name of this Limited Liability Company shall be: Guero's Bistro International Florida, L.L.C.

## ARTICLE II Existence and Period of Duration

In accordance with Section 608.409, Florida Statutes, the existence of this Limited Liability Company shall commence on the date these Articles of Organization are filed by the Department of State after subscription and execution. The duration of this Limited Liability Company thereafter shall be perpetual.

## ARTICLE III Principal Office

The street address of the principal office of the Limited Liability Company shall be located at:

999 Brickell Avenue Suite 700 Miami, Florida 33131

03 JUL 29 PM 2: 33

SEGNETARY OF STATE

The mailing address of the principal office of the Limited Liability Company shall bet AHASSEE, FLORIDA

999 Brickell Avenue Suite 700 Miami, Florida 33131

## ARTICLE IV Registered Office and Registered Agent

The initial registered office of this Limited Liability Company shall be located at 999 Brickell Avenue, Suite 700, Miami, Florida 33131; and the initial Registered Agent of this Limited Liability Company at such office shall be Stephen P. Walroth-Sadurní. This Limited Liability Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE V Admission of Additional Members

The Members of this Limited Liability Company shall have the right to admit new Members upon the affirmative vote of TWO THIRDS (2/3) of the existing Members, and the payment of the consideration deemed appropriate for the capital or equity interest of the additional Member.

## ARTICLE VI Incapacity of a Member

The remaining Members of this Limited Liability Company shall have the right to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of said Member, or until its successor is elected and qualifies.

FILED

03 JUL 29 PM 2: 1

HOKETAKY OF STA
TALLAHASSEE, FLOR

#### **ARTICLE VII**

#### Management of the Limited Liability Company

Pursuant to Florida Statute § 608.407 (1) (g) (2), the management of this Limited Liability Company is reserved to the Managing Members, who names and addresses are:

<u>Name</u>	<u>Address</u>	
Stephen P. Walroth-Sadumí	999 Brickell Avenue Suite 700 Miami, Florida 33131	
G. Ilian Mendoza de Walroth	999 Brickell Avenue Suite 700 Miami, Florida 33131	

**IN WITNESS WHEREOF**, the undersigned

has executed these Articles for the

uses and purposes therein stated.

Stephen P. Walroth-Sadumi,

As Member

G. Ilian Mendoza de Walroth,

As Member

Articles of Organization Page 4

FILED 03 JUL 29 PM 2: 36

DEUNILIANY OF STATE FALLAHASSEE, FLORIDA

## STATE OF FLORIDA COUNTY OF DADE

BEFOR	REME, the undersigned authority, o	on this 25°°	day of July 2003, pers	sonally appeared	
Stephen P. W	/alroth-Sadurní who is				
	to me well known to be the person described in and who signed the foregoing				
	Articles of Organization; or,				
	produced the following identification:				
and acknowle	edged to me that he executed the	same free	ely and voluntarily, f	or the uses and	
purposes there	rein expressed.				
WITNE	ESS my hand and official seal the	date afores	said.		
		NOTAF	RY (PUBLIC nmission Expires:	Travia	
STATE OF FL COUNTY OF		NORAN PUBLIC PROPERTY PLANTE OF PROPERTY PLANTE OF PROPERTY PLANTE OF PROPERTY	MARY FRANCES TRAVIS COMMISSION # DD020471 EXPIRES APR 24 2005 BONDED THROUGH ADMINISSION BOTARY		
BEFO	REME, the undersigned authority,	on this 25 <sup>th</sup>	day of July 2003, pen	sonally appeared	
G. Ilian Mepti	loza de Walroth who is				
	to me well known to be the pers	on describ	ed in and who sign	ed the foregoing	
	Articles of Organization; or,				
	produced the following identificat	ìon:			
and acknowle	edged to me that he executed the	same free	ely and voluntarily, f	or the uses and	
purposes ther	rein expressed.				
WITNE	ESS my hand and official seal the	date afore:	said.		

MARY FRANCES TRAVIS
PUBLIC COMMISSION # DD020471
PUBLIC EXPIRES APR 24 2005
SPATE OF BOINDED THROUGH
ADMINITAGE NOTARY

Mary Frances Traves

My Commission Expires:

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

(Fla Stat. §607.0501)

FILED 03 JUL 29 PM 2: 36

The undersigned, Stephen P. Walroth-Sadumí, having been named as registered agent RIDA to accept service of process for **Guero's Bistro International**, **L.L.C.**, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statues.

DATED this 25th day of July 2003.

Stephen P. Walroth-Sadurni

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

(Fla Stat. §607.0501)

FILED 03 JUL 29 PM 2: 36

The undersigned, Stephen P. Walroth-Sadurni, having been named as registered agent ORIDA to accept service of process for Guero's Bistro International, L.L.C., at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statues.

DATED this 25th day of July 2003.

Stephen P. Walroth-Sadumi