

L03000033327

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.

(((H03000267440 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 : GUTTENMACHER & BOHATCH, P.A.
Account Number : IL9990000159
Phone : (305)442-4911
Fax Number : (305)442-0911

LIMITED LIABILITY COMPANY

LAMELA MANAGEMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
03 SEP - 4 AM 10:15
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

Audit No.: H03000267440 3

ARTICLES OF ORGANIZATION
for
LAMELA MANAGEMENT GROUP, LLC
A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be LAMELA MANAGEMENT GROUP, LLC.

2. **Address.** The mailing address and street address is 6 Turtle Walk, Key Biscayne, Florida 33149.

3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida

4. **Management of Company.** The company is to be managed by the Managing Members. The name and address of the Managing Members are:

<u>Name</u>	<u>Address</u>
Luis Lamela	6 Turtle Walk Key Biscayne, Florida 33149
Clara Lamela	6 Turtle Walk Key Biscayne, Florida 33149

09 SEP 11 11:47 AM
FILED
CLERK OF DISTRICT COURT
KEY BISCAYNE, FLORIDA

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State.

6. **Informal Action of Members.** Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

Audit No.: H03000267440 3

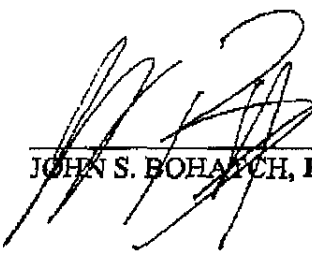
Audit No.: H03000267440 3

Dated this 27th day of August, 2003.



LUIS LAMELA, Managing Member of LAMELA
MANAGEMENT GROUP, LLC

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



JOHN S. BOHATCH, Registered Agent

03 SEP - 11 11:07
STATE OF FLORIDA
ALL COUNTY CLERK