# L03000034005

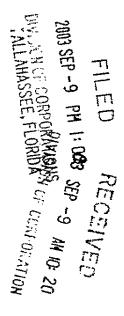
| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |

Office Use Only



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09/09/03--01039--003 \*\*155.00



J. BRYAN 'SEP '9 2003'

### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip Phone #

MISSER OF PALLOS

Examiner's Initials

OFFICE USE ONLY

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

|  | ne) (Document #)  |
|--|---|
| (Corporation Name                      | (Document #)  |
| (Corporation Name                      | (Document #)  |
| ,                                      |   |
| (Corporation Name                      | (Document #)  |
| ☐ Walk in ☐ Pick                       | c up time Certified Copy  |
| Mail out Will                          | wait Photocopy Certificate of Status                              |
| NEW FILINGS                            | AMENDMENTS 3.2.   |
| —————————————————————————————————————— |   |
| Profit                                 | Amendment   |
| <del></del>                            | Amendment  Resignation of R.A., Officer/ Director                 |
| Profit                                 |   |
| Profit NonProfit                       | Resignation of R.A., Officer/ Director                            |
| Profit NonProfit Limited Liability     | Resignation of R.A., Officer/ Director Change of Registered Agent |

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

Name Reservation

#### ARTICLES OF ORGANIZATION

OF

#### THE GOLDEN LIZARD, L.L.C.

#### ARTICLE I - NAME

The name of this Limited Liability Company is: THE GOLDEN LIZARD, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is: 9350 Fontainebleau Boulevard, Ste. 313, Miami, Florida 33172.

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV**

The effective date at which this company's existence is to begin is 09/08/03 at 12:01 A. M.

#### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

ROSA M. TEJEIRO

9350 Fontainebleau Blvd., Ste. 313

Master of the Control

Miami, Florida 33172

DANIEL L. REUTELER

9350 Fontainebleau Blvd., Ste. 313

Miami, Florida 33172

Rosa M. Tejejro

Daniel L. Reuteler

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: THE GOLDEN LIZARD, L.L.C.
- 2. The name and address of the registered agent and office is: ROSA M. TEJEIRO, 9350 Fontainebleau Boulevard, Ste. 313, Miami, Florida 33172
- 3. 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.

Rosa M. Tejeiro

DATED: Jepe 8, 3003

TIMS SEP -9 PM 1:09