

L03000049238

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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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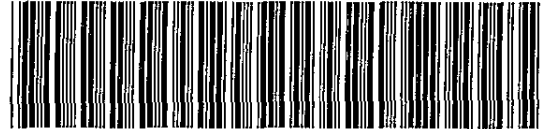
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1570 MADRUGA AVENUE
PENTHOUSE 3
CORAL GABLES, FLORIDA 33146

Charles W. Battisti
ATTORNEY AT LAW

TELEPHONE (305) 667-9200
FACSIMILE (305) 667-9210
BATTISTI@NETSIDE.NET

EFFECTIVE DATE

November 19, 2003

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: COSEO & LEAL, LLC

Gentlemen:

Enclosed please find Articles of Incorporation for Coseo & Leal, LLC., a Florida Limited Liability Company together with our check in the amount of \$155.00 to cover the following:

1. Filing fee
2. Designation of registered agent.
3. Certified copy of Articles of Organization

Please furnish the undersigned with a letter of acknowledgment of filing, together with a certified copy at your earliest convenience.

Please call me should you have any questions.

Yours truly,



CHARLES W. BATTISTI

/jm
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION

OF

COSEO & LEAL, LLC
a Florida Limited Liability Company

ARTICLE I

The name of the Florida Limited Liability Company is the COSEO & LEAL, L.L.C., a Florida Limited Liability Company

ARTICLE II

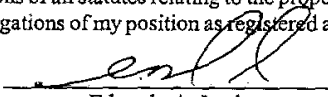
The mailing address and street address of the principal office of the L.L.C. is 1008 Coral Way, Coral Gables, Florida 33134.

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

EDUARDO A. LEAL
1008 Coral Way
Coral Gables, Florida 33134

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

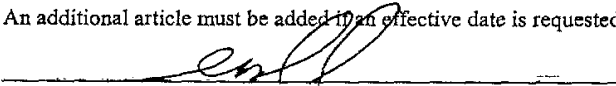

Eduardo A. Leal
Registered Agent's Signature

ARTICLE IV

MANAGEMENT
(check box if applicable)

☒ The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager- managed company.

(An additional article must be added if an effective date is requested)


EDUARDO A. LEAL
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.


EDUARDO A. LEAL
Typed or Printed name of signee

ARTICLE V

INITIAL MANAGERS/DIRECTORS

The names and the street address of the initial Managers/Directors are:

JAMES COSEO
1575 Lennox Avenue, Apartment 4
Miami Beach, Florida 33139

EDUARDO A. LEAL
1008 Coral Way
Coral Gables, Florida 33134

ARTICLE VI

EFFECTIVE DATE

The Effective date of the Limited Liability Company shall be : December 1, 2003.

EFFECTIVE DATE
12/1/03

FILED
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DIVISION OF CORPORATIONS
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