

DIVISION OF CORPORATIONS

104000005547

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.

(((H04000014364 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 AM 9:16

FILED

LIMITED LIABILITY COMPANY

MAPLE GROVE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

DIVISION OF CORPORATIONS

04 JAN 21 PM 3:18

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://cfile.sunbiz.org/scripts/efilcovr.exe>

1/21/04

1/22
rest

HO 40000 14364

ARTICLES OF ORGANIZATION OF
MAPLE GROVE INVESTMENTS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAPLE GROVE INVESTMENTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

21434 Southwest 128 Place
Miami, Florida 33177

ARTICLE III - Duration:

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

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its Members and the name and address of the Member who are to serve as Member Managers until the appointment of their successor(s) are:

BAYSOUND DEVELOPMENT, CORP., A Florida Corporation
1255 Algard Avenue
Coral Gables, FL 33146

ALLIED INVESTMENT SERVICES, INC., a Florida Corporation
13200 Southwest 128th Street
Suite F-1
Miami, FL 33186

SEALING
TALLAHASSEE, FLORIDA

04 JAN 21 AM 9:16

FILED

HO 40000 14364

H04000014364

ARTICLE V - Registered Agent:

The name and street address of the initial registered agent for service of process on the Limited Liability Company is:

IGNACIO J. ABASCAL
1255 Algardi Avenue
Coral Gables, FL 33146

ARTICLE VI - AGENCY

In accordance with Section 608.422(4)(a), Florida Statutes, each manager shall have equal rights in the management and conduct of the Company's business and shall be an agent of the company and shall have authority to conduct all of the affairs of the Company including but not limited to purchasing and selling of Real Property owned by the Company and incurring debt and contractual liability on behalf of the Company.

These Articles of Organization shall be effective as of the 20th day of January, 2004.

By: 

IGNACIO J. ABASCAL, Organizing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 AM 9:16

FILED

HO 4000014364

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is:

MAPLE GROVE INVESTMENTS, LLC

2. The name and address of the registered agent and office is:

IGNACIO J. ABASCAL
1255 Algard Avenue
Coral Gables, FL 33146

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 of registered agent and agree to act in its
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.



Ignacio J. Abascal

January 20, 2004

FILED

04 JAN 21 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 4000014364