# L04000047043

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	idress)	<del>.</del>
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
·	·	•
(Do	ocument Number)	
·	ŕ	
Certified Copies	Certificates	of Status
4		
Special Instructions to	Filing Officer:	
		1

Office Use Only



200038079532

06/22/04--01013--011 \*\*125.00

FILED
2004 JUN 22 PH 1: 27
2004 JUN 22 PH 1: 27

MIAMI MEXICO, D.F. EUROPE\*

BAIER, MENDOZA, MUIÑA



A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS & FOREIGN LAW CONSULTANTS

TEL 305.372.0288 FAX 305.372.1887 WWW.BMWSLAW.COM

STEPHEN P. WALROTH-SADURNÍ, J.D.

ADMITTED IN FLORIDA

& MAIL'S WALSAD & BMWSLAW.COM

Miami, Florida; 15 June 2004

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

Re: Articles of Organization: Alanna Isabella, L.L.C.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of **Alanna Isabella, 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 in the enclosed self-addressed, stamped envelope. 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-Sadumi, J.

Enclosures (as noted). SPWS:nr LLC Art Orgn Ltr.wpd

## **ARTICLES OF ORGANIZATION** OF ALANNA ISABELLA, L.L.C.

Manufacture on 1.2 The undersigned member hereby executes and acknowledges these Articles 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: ALANNA ISABELLA, 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

The mailing address of the principal office of the Limited Liability Company shall be:

999 Brickell Avenue Suite 700 Miami, Florida 33131 Articles of Organization Page 2



## 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.

#### **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:

## Articles of Organization Page 3

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



**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

G. Ilian Mendoza de Walroth, as Member

Stephen P. Walroth-Sadurni, as Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BEFORE ME, the undersigned authority, on this 1<sup>st</sup> day of June of 2004 personally appeared **G. Ilian Mendoza de Walroth** 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 acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC
My Commission Expires:

MARY FRANCES TRAVIS

COMMISSION # DD020471

PUBLIC
STATE OF
FLORID

ADVANTAGE NOTARY

Articles of Organization Page 5

STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BEFORE ME, the undersigned authority, on this 1<sup>st</sup> day of June of 2004 personally appeared **Stephen P. Walroth-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 acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC
My Commission Expires:

MARY FRANCES TRAVIS
COMMISSION # DD020471
EXPIRES APR 24 2005
HONDED THROUGH
ADMANTAGE NOTARY

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

(Fla Stat. §607.0501)

The undersigned, Stephen P. Walroth-Sadurní, J.D., having been named as registered agent to accept service of process for **Alanna Isabelia**, **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 1<sup>st</sup> of June 2004.

Stephen P. Walroth-Sadurni

2004 JUN 22 PM 1:27
2004 JUN 22 PM 1:27
2004 JUN 22 PM 1:27