

204000075162

Florida Department of State
Division of Corporations
Public Access System

FILED

2004 OCT 15 A 11:23

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000206716 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

04 OCT 15 PM 3:08

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

5845 loan llc

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000206716

4

ARTICLES OF ORGANIZATION

FILED

FOR

5845 LOAN LLC

2004 OCT 15 A 11:23

ARTICLE I - NAME:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Limited Liability Company ("Company") shall be:

5845 LOAN LLC

ARTICLE II - ADDRESS

The mailing address and street address of the offices of this Company is:
3375 SW 3RD AVENUE MIAMI FLORIDA 33145.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

LMC Consulting Group, Inc., a Florida Corporation
PO Box 143768
Miami Florida 33114

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H04000206716

FILED

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

2004 OCT 15 A 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or an authorized representative of a 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.)

HUYUWUWU WU

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

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

OCT 15 A 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: 5845 LOAN LLC, A FLORIDA LIMITED LIABILITY COMPANY

2. The name and the Florida street address of the registered agent are:

Lissette Calderon
NAME

3375 SW 3rd Avenue
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33145
CITY, STATE AND ZIP

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.


SIGNATURE

HUYUWUWU WU