# LO (COCO 82870) Florida Department of State 50 50

Division of Corporations
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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

## LIMITED LIABILITY COMPANY

Icl premier parking, l.lc.

Certificate of Status0Certified Copy1Page Count08Estimated Charge\$155.00

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

EILED

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November 12, 2004

EMPIRE

SUBJECT: LCL PREMIER PARKING, L.L.C.

REF: W04000041459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt Dobument Specialist

FAX Aud. #: H04000224214 Letter Number: 404A00064608

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLE IV

## PRINCIPAL OFFICE AND MAILING ADDRESS

The address of this Limited Liability Company's principal office is 5099 NW 7th Street Suite 802, Miami, Florida 33126.

## **ARTICLE V**

## INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is Carlos Ofiate. The street address of the initial registered office of this Limited Liability Company in the State of Florida is 5099 NW 7th Street, Suite 802, Miami. Florida 33126.

## ARTICLE VI

### CAPITAL

The initial capital of the Limited Liability Company is \$ 5,000, which shall be paid entirely in cash.

### **ARTICLE VII**

### ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by majority agreement of the existing Members.

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## ARTICLE VIII

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## DISSOLUTION; WINDING UP; LIQUIDATION

A. <u>Dissolution</u>. The Limited Liability Company shall be dissolved on the happening

## of any of the following events:

- Termination of the term specified herein.
- 2. Withdrawal, retirement, death or expulsion of any Member.
- 3. Dissolution or bankruptcy of any Member who is an entity.
- Agreement of the Members.
- Upon one (1) year prior written notice of demand for dissolution given by a Member.
- B. Right to Continue Business. The remaining Members of the Limited Liability

  Company shall have the right to continue the business upon the dissolution of the

  Limited Liability Company, or occurrence of any other event which terminates the

  continued membership of a Member in the Limited Liability Company if there is

  the consent of all of the remaining Members.

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## ARTICLE IX

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## MANAGEMENT

The Limited Liability Company shall be managed by its Members whose respective names and addresses are listed below:

	Capital
Carlos Oñate 5099 NW 7 <sup>th</sup> Street, #802 Miami, Florida 33126	\$ 100.80
Lorenzo Arca 5099 NW 7 <sup>th</sup> Street, #802	\$ 2,450.00
Mlami, Florida 33126  Luis Bay 5099 NW 7 <sup>th</sup> Street, #802  Miami, Florida 33126	\$ 2,450.00

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#### ARTICLE X

## RESTRICTION ON TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon majority consent of the existing Members.

## ARTICLE XI

## AMENDMENT OF REGULATIONS

The power to adopt, after, amend or repeal the Regulations of this Limited Liability Company shall be vested in the Members of the Company.

#### ARTICLE XII

## <u>MEMBERS</u>

The names and addresses of the Members executing these Articles of Organization are as follows:

Carlos Oñate 5099 NW 7<sup>th</sup> Street, #802 Miami, Florida 33126

Lorenzo Arca 5099 NW 7<sup>th</sup> Street, #802 Miami, Florida 33126

Luis Bay 5099 NW 7<sup>th</sup> Street, #802 Miami, Florida 33126 IN WITNESS WHEREOF, the undersigned incorporator have hereunto set their hands

and seals this 3rd day of November, 2004

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Lorenzo Arca

Member

STATE OF FLORIDA

COUNTY OF DADE

The loregoing instrument was acknowledged before me this 3rd day of November, 2004, by Lorenzo Arca, who is personally known to me and who did not take an oath.

Susana G. Cruz

NOTARY PUBLIC, State of Florida

at Large.

My Commission Expires:

Susana G Cruz

My Communición Di0150020

Expres October 30, 2006

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FIRST, that LCL Premier Parking, LLC., desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named Carlos Oñate, Located at 5099 NW 7th Street, #802, city of Miami, State of Florida, as its agent to accept service of process within this state.

Signature Lorenzo Arca, Member

Having been named to accept service of process for the above stated

Limited Liability Company, at place designated in this certificate. I hereby accept
to act in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_\_\_

Date: 11-7-04

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