

LO4000083228

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

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.

((H04000227852 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

LIMITED LIABILITY COMPANY

THE EMPIRE CONSORTIUM OF THE AMERICAS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$155.00

RECEIVED  
DIVISION OF CORPORATIONS  
NOV 16 AM 7:37

2004 NOV 15 A 11:04

Name Availability	
Document Examiner	DCC
Operator	DCC
File Transfer Verifier	DCC
Acknowledgement	DCC
1 of 1 Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

11/15/04 2:38 PM

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE EMPIRE CONSORTIUM OF THE AMERICAS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 - NAME**

The name of the limited liability company shall be THE EMPIRE CONSORTIUM OF THE AMERICAS, LLC, ("Company").

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 9101 Park Drive, Miami, Florida 33138 and the mailing address shall be P.O. Box 143645, Coral Gables, Florida 33114.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in the business of buying real estate properties and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

200 NOV 16 A 11:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED  
 11/16/04

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is 3211 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134. The name and address of the registered agent of this company is Jose A. Guerrero, 3211 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

FILED  
2024 NOV 16 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with the regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating manager: Jose A. Guerrero  
Vice-Operating Manager: Omar F. Osman  
Secretary: Omar F. Osman  
Treasurer: Jose A. Guerrero

whose addresses shall be the same as the principal office of the Company.

FILED

2004 NOV 16 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TECOTA, LLC

IN WITNESS WHEREOF, The undersigned has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this November 15, 2004.

  
Jose A. Guerrero

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION

Jose A. Guerrero, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

By   
Jose A. Guerrero

2004 NOV 16 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED