

04000093436

Florida Department of
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.

(((H04000253026 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 DEC 27 PM 12:40
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

american eagle, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2004 DEC 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000253026

③

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

CORPORATE NAME

The name of the Limited Liability Company is:

AMERICAN EAGLE, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of AMERICAN EAGLE, LLC

is:

Gerardo L. Garcia
AMERICAN EAGLE, LLC.
2101 NW 110th Avenue
Miami, Florida 33172

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Gerardo L. Garcia
AMERICAN EAGLE, LLC.
2101 NW 110th Avenue
Miami, Florida 33172

FILED
2004 DEC 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000253026

H046002530210

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 as provided for in Chapter 608, F.S.


GERARDO L. GARCIA, Registered Agent

ARTICLE IV

MANAGEMENT

AMERICAN EAGLE, LLC is to be managed by its only member and is, therefore, a member-managed company.

ADONEL CONCRETE DUMPING & FINISHING,
INC., a Florida corporation, Sole Member

By: 
GERARDO L. GARCIA, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 27 AM 8:48

FILED

H040002530210