

L05000010182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-706

Office Use Only



300043527273

12/27/04--01003--001 **139.75

01/31/05--01006--008 **21.25

FILED
2005 JAN 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

SHELLEY MITCHELL
901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134-3009

SUBJECT: MAISA, L.L.C.
Ref. Number: W05000000706

We have received your document for MAISA, L.L.C. and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$21.25.

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

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 005A00000934

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 20 AM 11:14

FILED

**WELBAUM, GUERNSEY, HINGSTON, GREENLEAF,
GREGORY, BLACK & RUNE, L.L.P.**

ATTORNEYS AT LAW

R. EARL WELBAUM
ROBERT A. HINGSTON
W. FRANK GREENLEAF
JOHN H. GREGORY
ROBERT J. BLACK, P.A.
MICHAEL JAY RUNE II
RICK L. YABOR
SOLIMAR SANTOS
HUNG

Via Federal Express

December 22, 2004

PENTHOUSE SUITE
901 PONCE DE LEON BOULEVARD
MIAMI (CORAL GABLES), FLORIDA 33134-3009
TELEPHONE (305) 441-8900
FAX (305) 441-2255

OF COUNSEL
DAN B. GUERNSEY

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Request to file Articles of Organization
of MAISA, L.L.C.

Gentlemen:

I am enclosing an original and a copy of the Articles of Organization for the above-named organization. In addition, a check in the amount of \$133.75 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.


Shelley Mitchell
Legal Assistant

FILED
2005 JAN 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJB:sm
Enclosures

ARTICLES OF ORGANIZATION

OF

MAISA, L.L.C.

The undersigned subscribes to these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is: MAISA, L.L.C.

ARTICLE II - TERM OF EXISTENCE

This limited liability company is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the company is organized are:

1. To transact any and all lawful businesses for which a limited liability company may be formed under the laws of the State of Florida.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the company is: 901 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134 and the name of its initial Registered Agent and his address are: ROBERT J. BLACK.

FILED
2005 JAN 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V - INITIAL MEMBERS

The names of the initial members of the Company are:

1. Vicente Furiati
201 Crandon Boulevard, #528
Key Biscayne, Florida 33149
2. Maria Luisa Furiati
201 Crandon Boulevard, #528
Key Biscayne, Florida 33149

ARTICLE VI - MANAGEMENT

The Company is to be managed by one or more member as provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 29th day of October, 2004.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.



VINCENTE FURIATI -



MARIA LUISA FURIATI -

2005 JAN 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

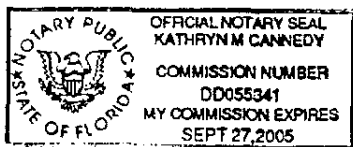
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, **VICENTE FURIATI and MARIA LUISA FURIATI** to me known to be the persons described as the authorized representatives in and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 29th day of October, 2004.

My Commission Expires:

Kathryn M. Cannedy
NOTARY PUBLIC, State of Florida



ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: *Robert J. Black*
Robert J. Black
REGISTERED AGENT

2005 JAN 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED