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### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
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CORAL GABLES, FL 33134

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OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out Will wait - Photocopy Certificate of Status AMENDMENTS # NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## ARTICLES OF ORGANIZATION OF LANMIA, LLC

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of the limited liability company shall be LANMIA, LLC

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is:

6037 S.W. 28<sup>TI</sup> Street Miami, Florida 33155

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Kenneth Warner, Esq. Suite P-304 815 Ponce De León Blvd. Coral Gables, Florida 33134

#### ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. 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 seventy five percent (75%) of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on 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 a majority vote of all the remaining members.

#### ARTICLE VII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members 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 and addresses of the members and initial managers of the company are

NAME	POSITION	ADDRESS
Ana M. Duarte	Member/Manager	6037 S.W. 28 <sup>th</sup> Street Miami, Florida 33155
Manuel J. Duarte	Member/Manager	6037 S.W. 28 <sup>th</sup> Street Miami, Florida 33155

#### . ARTICLE VII -- MANAGEMENT, cont...

Laura C. Duarte

Member

6037 S.W. 28th Street

Miami, Florida 33155

Nicole V. Duarte

Member

6037 S.W. 28th Street

Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Coral Gables, Florida, on this <u>72</u> day of <u>Manat</u> 2005.

MANUEL J. DUARTE MEMBER/MANAGER

**ORGANIZER** 

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, LANMIA, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is LANMIA, LLC.
- 2. The name and street address of the registered agent in Florida are:

Kenneth Warner, Esq. Suite P-304 815 Ponce De León Blvd. Coral Gables, Florida 33134

The undersigned, being the person named in the articles of organization of LANMIA, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

KENNETHWARNER, ESO