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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

THE CARRILLO LAW FIRM, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

THE CARRILLO LAW FIRM, LLC.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

605 Belvedere Ave., Suite 17605 Belvedere Ave., Suite 17West Palm Beach, FL 33405West Palm Beach, FL 33405SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III- Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jose I. Carrillo

NAME

3663 S.W. 8th Street, Ste. 214

Florida street address (P.O. Box Not acceptable)

Miami, Florida 33135

City, State, and Zip

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 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 605, Florida Statutes.



Registered Agent's SignaturePage 1 of 2
(CONTINUED)

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ARTICLE IV-Manager(s) or Managing Member(s):**Title:****Name and address:****"MGR"= Manager****"MGRM"=Managing Member****MGRM****Jose L. Carrillo****6860 SW 128 Street****Miami, Florida 33156****MGRM****Frank Carrillo****4399 Althea Way****Palm Beach Gardens, FL 33410**

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

JOSE CARRILLO

Typed or printed name of signee

Filing Fees:**\$100.00 Filing Fee for Articles of Organization****\$ 25.00 Designation of Register Agent****\$ 30.00 Certified Copy (Optional)****\$ 5.00 Certificate of Status (Optional)**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF CORPORATE RESOLUTION

We, the undersigned managing members of **THE CARRILLO LAW FIRM, LLC.** hereby certify that the following resolution was adopted by the shareholders of the Company of the ____ day of June 2005, and that such resolution has not been modified or rescinded as of the date hereof.

WHEREAS, the Company, by written agreement has been organized or formed, intends to .

WHEREAS, the Company declares or acknowledges each Jose I. Carrillo and Frank Carrillo, shall own fifty percent of the company or fifty percent of the shares of the company, and shall each be issued a membership certificate representing fifty percent ownership of the company.

IN WITNESS WHEREOF, I have hereunto set my hand as owner of said Company and affixed the Corporate Seal of by order this ____ day of June, 2005.

_____(Seal)
By: Jose I. Carrillo

_____(Seal)
By: Frank Carrillo

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WAIVER OF NOTICE OF MEETING

We, the undersigned, being all of the incorporators and directors named in the articles of incorporation of **THE CARRILLO LAW FIRM, LLC**, a Florida Limited Liability Company, hereby waive notice of organizational meeting on this ____ day of June, 2005.

By: Jose I. Carrillo

By: Frank CarrilloSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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