

JUL-01-2005 09:35

P.01

L0500001651050

Florida Department of State
Division of Corporations
Public Access System

FILED
2005 JUL -1 AM 8:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

((H05000161356 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

05 JUL -1 AM 11:41

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

onyx 2603 llc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

J. BRYAN JUL - 5 2005

4)

H05000141356

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

ONYX 2603 LLC

ARTICLE I

The name of the Limited Liability Company shall: ONYX 2603 LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 5132 NW 116TH COURT, MIAMI, FL 33178.

ARTICLE IV

The name and the Florida street address of the registered agent: CABANAS & ASSOCIATES, P.A., 10520 NW 26 STREET, C-201, DORAL, FL 33172

H05000141356

FILED
2005 JUL -1 AM 8:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 JUL -1 AM 8:46
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the Managing Member(s) of this company:

Managing Member

GABOR KOVACS SCHUMANN

5132 NW 116TH COURT
MIAMI, FL 33178

Managing Member

SUZANNE KOVACS

5132 NW 116TH COURT
MIAMI, FL 33178

Managing Member

LUIS RAMON ROMERO SERRATE

5132 NW 116TH COURT
MIAMI, FL 33178

Managing Member

ANNA JULIA SUAREZ GARCIA

5132 NW 116TH COURT
MIAMI, FL 33178

Managing Member

JAIME JESUS ZAMBRANO HUNG

5132 NW 116TH COURT
MIAMI, FL 33178

Managing Member

LAS JJ LLC

5132 NW 116TH COURT
MIAMI, FL 33178

H05000161356

P.04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

FILED
2005 JUL - 1 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ONYX 2603 LLC

(Name of Company)

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, 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.

CABANAS & ASSOCIATES, P.A.

Registered Agent

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.)

JOSEPH F. CABANAS

Typed or Printed Name of Signee

H05000161356