

LD5000076140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

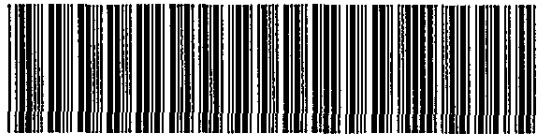
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058184480

08/15/05--01021--023 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 4:08

N. Culligan AUG 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SATELLITE VISION, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ICARO VALLVE A.
(Name of Person)

SATELLITE VISION, L.L.C.
(Firm/Company)

775 NE 79TH STREET, SUITE D,
(Address)

MIAMI, FLORIDA 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

ICARO VALLVE A. at (305) 370-2523
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

AMENDED ARTICLES OF ORGANIZATION

of

SATELLITE VISION, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 4:08

The undersigned, being authorized to execute and file these Amended Articles, in order to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit declares that the following Amended Articles shall serve as the Charter and authority for the conduct of business of the limited liability company under the Limited Liability Company Act, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I

Name

The name of the limited liability company shall be:

SATELLITE VISION, L.L.C.

The principal place of business of the Company in Florida shall be located at

775 NE 79TH STREET, SUITE D, Miami, Florida 33138.

ARTICLE II

Duration

The Company shall commence its existence on the date these Amended Articles of Organization are filed by the Florida Department of State. The term for which this Company shall exist, shall be perpetual.

ARTICLE III

Purposes and Powers

The general purposes for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida, and shall have all the powers granted to a limited liability company under the laws of the State of Florida. Without limiting the generality of the foregoing, the Company shall specifically be empowered to:

1. Purchase, receive, lease or otherwise acquire, own, improve, use and otherwise deal with real or personal property or any legal or equitable property.

2. Make contracts and guarantees or incur liabilities, borrow money, issue notes, bonds and other obligations.
3. Conduct its business and exercise the powers granted by Section 608 of the Florida Statutes within or outside the State of Florida.
4. Elect or appoint managers and agents of the limited liability company.
5. Make and amend its regulations in consistence with these Articles of Organization or with the laws of the State of Florida.
6. Be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other entity.
7. Make donation to the public welfare, or for charitable, scientific or educational purpose.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is **Icaro A. Vallve**, 775 NE 79th Street, Suite D, Miami, Florida 33138.

ARTICLE V

Capital Contribution

The members of the Company shall contribute to the initial capital of the Company the amount of \$1,000.00.

ARTICLE VI

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII

Admission of New Members

No additional members shall be admitted to the Company except with the unanimous consent of all its members and upon such terms and conditions as be

determined by all the members. A member may transfer his or her interest in the company as set forth in the regulation 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 all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX

Management

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company, which regulations may contain any provisions for the regulation and management of the Company not inconsistent with law or these Amended Articles of Organization.

ARTICLE X

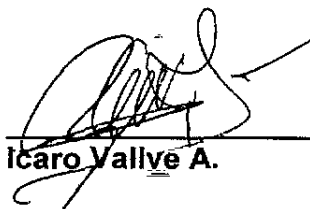
Names and Addresses of Initial Managers

The names of the initial Managers of the Company are:

Icaro Vallve A., President, 775 NE 79th Street, Suite D, Miami, Florida 33138

Antonio Boscan, Treasurer, 775 NE 79th Street, Suite D, Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended Articles of Organization at Miami, Florida, for the foregoing uses and purposes this 8th day of August, 2005.



Icaro Vallve A.

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 608.408(3), Florida Statutes, the following is submitted:

First - that, **SATELLITE VISION, L.L.C.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at: 775 NE 79th Street, Suite D, Miami, Florida 33138, has named; **Icaro Vallve A.** as its agent to accept service of process within Florida.




Icaro Vallve A.

President
Title

August 8, 2005
Date

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



Icaro Vallve A.


August 8, 2005
Date

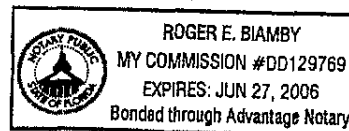
State of Florida)
)
County of Miami-Dade) :ss

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: **Icaro Vallve A.**, known to me and known by me to be the person who executed the foregoing Amended Articles of Organization, and he acknowledged before me that he executed these Amended Articles of Organization.

The foregoing instrument was acknowledged before me this 8th day of August 2005, by **Icaro Vallve A.**, who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC - STATE OF FLORIDA


Printed name of notary



My Commission Expires:

AMENDED ARTICLES OF ORGANIZATION

of

SATELLITE VISION, L.L.C.

The undersigned, being authorized to execute and file these Amended Articles, in order to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit declares that the following Amended Articles shall serve as the Charter and authority for the conduct of business of the limited liability company under the Limited Liability Company Act, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I

Name

The name of the limited liability company shall be:

SATELLITE VISION, L.L.C.

The principal place of business of the Company in Florida shall be located at

775 NE 79TH STREET, SUITE D, Miami, Florida 33138.

ARTICLE II

Duration

The Company shall commence its existence on the date these Amended Articles of Organization are filed by the Florida Department of State. The term for which this Company shall exist, shall be perpetual.

ARTICLE III

Purposes and Powers

The general purposes for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida, and shall have all the powers granted to a limited liability company under the laws of the State of Florida. Without limiting the generality of the foregoing, the Company shall specifically be empowered to:

1. Purchase, receive, lease or otherwise acquire, own, improve, use and otherwise deal with real or personal property or any legal or equitable property.

2. Make contracts and guarantees or incur liabilities, borrow money, issue notes, bonds and other obligations.
3. Conduct its business and exercise the powers granted by Section 608 of the Florida Statutes within or outside the State of Florida.
4. Elect or appoint managers and agents of the limited liability company.
5. Make and amend its regulations in consistence with these Articles of Organization or with the laws of the State of Florida.
6. Be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other entity.
7. Make donation to the public welfare, or for charitable, scientific or educational purpose.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is **Icaro A. Vallve**, 775 NE 79th Street, Suite D, Miami, Florida 33138.

ARTICLE V

Capital Contribution

The members of the Company shall contribute to the initial capital of the Company the amount of \$1,000.00.

ARTICLE VI

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII

Admission of New Members

No additional members shall be admitted to the Company except with the unanimous consent of all its members and upon such terms and conditions as be

determined by all the members. A member may transfer his or her interest in the company as set forth in the regulation 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 all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX

Management

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company, which regulations may contain any provisions for the regulation and management of the Company not inconsistent with law or these Amended Articles of Organization.

ARTICLE X

Names and Addresses of Initial Managers

The names of the initial Managers of the Company are:

Icaro Vallve A., President, 775 NE 79th Street, Suite D, Miami, Florida 33138

Antonio Boscan, Treasurer, 775 NE 79th Street, Suite D, Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended Articles of Organization at Miami, Florida, for the foregoing uses and purposes this 8th day of August, 2005.


Icaro Vallve A.

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 608.408(3), Florida Statutes, the following is submitted:

First - that, **SATELLITE VISION, L.L.C.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at: 775 NE 79th Street, Suite D, Miami, Florida 33138, has named; **Icaro Vallve A.** as its agent to accept service of process within Florida.



Icaro Vallve A.

President
Title

August 8, 2005
Date

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



Icaro Vallve A.

August 8, 2005
Date

State of Florida)
)
County of Miami-Dade) :ss

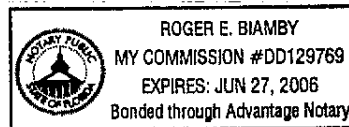
BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: **Icaro Vallve A.**, known to me and known by me to be the person who executed the foregoing Amended Articles of Organization, and he acknowledged before me that he executed these Amended Articles of Organization.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 4:08

The foregoing instrument was acknowledged before me this 8th day of August 2005, by **Icaro Vallve A.**, who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC - STATE OF FLORIDA

ROGER E. BIAMBRY
Printed name of notary



My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 4:08