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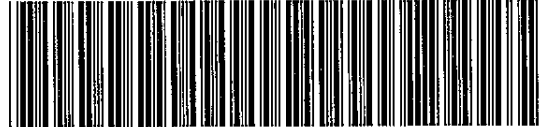
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10/5/05

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05 OCT -6 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 OCT -3 AM 11:34

DIVISION OF CORPORATION

Charter Number Only

9:3005 Luisa

Rolando E. Leiva

Requestor's Name

7400 SW 50 Terr. #302

Address

Miami, FL 33155

City

State

ZIP

Phone

305 663-1511 C

VALIDATION ONLY

FILED
05 OCT -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
10/5/05

CORPORATION(S) NAME

LSL Holdings, LLC

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: LSL HOLDINGS, LLC
Ref. Number: W05000045494

FILED
05 OCT -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
10/5/05

We have received your document for LSL HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.

This document was delivered on Oct. 3, 2005. You may have an effective date up to five days prior to 10/3. The September 15 date is too far back.,

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 805A00059915

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

FILED
05 OCT -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME:

The name of the Limited Liability Company is:

LSL HOLDINGS, LLC

EFFECTIVE DATE
10/5/05

ARTICLE II – ADDRESS:

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

7400 S.W. 50 Terrace, Suite #302, Miami, FL 33155

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

RAFAEL LOPEZ
Name

8461 S.W. 179 Street
Florida Street Address

Miami, Florida 33157
City, State, and Zip

-continued-

ARTICLE V BUSINESS DEDUCTIONS

Per IRS regulations the corporation may pay and deduct the health insurance and medical expenses of its directors and employees. Additionally, business auto expenses may be reimbursed to directors and employees and thus deducted from current operations.


ARTICLE VI – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: OCTOBER 5, 2005.



Signature of 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



ROLANDO E. LEIVA
Member/Manager of LLC

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 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be considered a multiple manager LLC and is therefore a MULTIPLE MANAGER LLC company.
The initial MANAGERS are as follows:

Title:
Manager

Name and Address:
ROLANDO E. LEIVA
7400 S.W. 50 Terrace, Suite #302
Miami, Florida 33155

Manager

RAFAEL LOPEZ
8461 S.W. 179 Street
Miami, Florida 33157

Manager

MARCELO STOLARCZYK
9041 S.W. 57 Terrace
Miami, Florida 33173