

**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.

(((H05000255347 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

# LIMITED LIABILITY COMPANY

azure blue financial, llc

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

esceptia filisca Marka

(3)

# ARTICLES OF ORGANIZATION

# OF

# AZURE BLUE FINANCIAL, LLC

#### ARTICLE I

#### Name

The name of this limited liability company is AZURE BLUE FINANCIAL, LLC (hereinafter "the Company").

# <u>ARTICLE II</u>

#### Address

The initial mailing address and principal office is

815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134.

# ARTICLE III

# Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

# ARTICLE IV

# Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., LANGSTADTPAULY CHARTERED 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, Florida 33134

Page 1 of 4

FILED

5 MOV -2 PH 1: 33

CLAHANSSER LORID

#### ARTICLE V

# Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

# ARTICLE VI

### Management

The Company is to be managed by a manager or managers. The name and address of the initial manager is:

Jose Rodriguez, Manager 815 Ponce de Leon Blvd. Suite P-201 Coral Gables, Florida 33134

#### ARTICLE VII

# **Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

#### ARTICLE VIII

#### Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### ARTICLE IX

# Regulations

The members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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.

IN WITNESS WHEREO this Zi day of October, 2005.	DF, I have made and sub-	scribed these Articles of	Organization
	<u> </u>	gstadt, as Authorised Re-	Facility and the second state of the second st
STATE OF FLORIDA	3		
COTINEY OF MANUE AND	) 35:	1	

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 21 day of October, 2005.

OLEMENS W. PARLY
WY COMMISSION IDD MANN
EXPIRES: August 22, 2008
My commission expires august 23, 2008
Shaded Then Budget Houry Sandon.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

HO5000255347

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for AZURE BLUE FINANCIAL, LLC, in the State of Florida.

1. The name and address of the limited liability company is:

AZURE BLUE FINANCIAL, LLC 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq., LANGSTADTPAULY CHARTERED 815 Ponce de Leon Boulevard Suite P-201 Coral Gables, Florida 33134

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.

DATED: 210808ER 2005

OLIVER J. LANGSTADT, E Registered Agent

HO5000255347

Page 4 of 4