

DEC-13-2005

10:18

EMPIRE

8/31/04
<https://e-file.sunbiz.org/scripts/efilcovr.c>

L050000118987
FILED

Florida Department of State 2005 DEC 13 P 1:08

Division of Corporations
Public Access System

SECRETARY OF STATE
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.

((H05000283937 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 DEC 13 AM 10:24

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BORGES HOLDINGS II LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

AL1

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-13-2005 10:18

EMPIRE

H00000283937

ARTICLES OF ORGANIZATION

2005 DEC 13 P 1:09

FOR

BORGES HOLDINGS II LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

BORGES HOLDINGS II LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the offices of the Company is 5721 SW 53rd Terrace Miami Florida 33155.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by a manager or managers and the name(s) and address of such manager is:

Orlando Borges
5721 SW 53rd Terrace
Miami Florida 33155

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H00000283937

DEC-13-2005 10:18

EMPIRE

FILED

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

2005 DEC 13 P 1:09
SECRETARY OF STATE
FILED

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.



Signature of a member or an authorized representative of a member

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

FILED
Hosob 2009

2005 DEC 13 P 1:09

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BORGES HOLDINGS II LLC
2. The name and the Florida street address of the registered agent are:

ORLANDO BORGES
5721 SW 53RD TERRACE
MIAMI FLORIDA 33155

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.

SIGNATURE

1050083937