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EXPRESS CORPORATE FILIN	IG SERVICE INC.		
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CORAL GABLES, FL 33134	(305) 444-4994	47 40 8	_
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NEW FILINGS	AMENDME	ENTS TO THE STATE OF THE STATE	
Profit	Amendment		
NonProfit	Resignation of R	R.A., Officer/Director	
Limited Liability	Change of Regis	stered Agent	
Domestication	Dissolution/With	adrawal	
Other	Merger		
OTHER FILINGS	REGISTRATIO		
Annual Report	QUALIFICATIO	N	
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	qie	
	Reinstatement		

Trademark

Examiner's Initials

Other

CR2E031(9/92)

ARTICLE I - Name:	to the second se
The name of the Limited Liability Company is	EFFECTIVI DATE
SAGA BAY SW 78TH PLACE LLC	
(Must end with the words "Limited Liability Company, "Limi	ted Company" or their abbreviation "LLC," or "L.C.,")
ARTICLE II - Address:	A.
The mailing address and street address of the p	rincipal office of the Limited Liability Company
Principal Office Address:	Mailing Address:
2361 SW 22 TERRACE	. 2361 SW 22 TERRACE
MIAMI, FL 33145	MIAMI, FL 33145
 	. 4-
ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the	stered Agent. You must designate an individual or another
(The Limited Liability Company cannot serve as its own Regi business entity with an active Florida registration.)	stered Agent. You must designate an individual or another
(The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the	stered Agent. You must designate an individual or another registered agent are:
(The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the BEATRIZ BALDAN	stered Agent. You must designate an individual or another registered agent are:
(The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the BEATRIZ BALDAN Name 770 CLAUGHTON ISL	stered Agent. You must designate an individual or another registered agent are:
(The Limited Liability Company cannot serve as its own Regibusiness entity with an active Florida registration.) The name and the Florida street address of the BEATRIZ BALDAN Name 770 CLAUGHTON ISL	stered Agent. You must designate an individual or another registered agent are: AND DR - APT 1709

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 (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	BEATRIZ BALDAN
	770 CLAUGHTON ISLAND DR - APT 1709
	MIAMI, FL 33131
MGRM	ALBERT DE ARMAS
	2361 SW 22 TERRACE
	MIAMI, FL 33145
MGRM	GEORGE DE ARMAS
	200 EAST 27TH STREET - APT 1H
	NEW YORK, NY 10016

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JANUARY 01, 2006 (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

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.)

BEATRIZ BALDAN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)